

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
August 6, 2012
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. July 9, 2012 City Council Workshop Meeting Minutes
2. July 16, 2012 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Human Rights Commission, June 27, 2012
 - Parks and Recreation Commission, June 28, 2012
 - Bikeways and Trails Committee, July 12, 2012
 - Public Safety Committee, July 19, 2012
 - Environmental Quality Committee, July 23, 2012
4. Verified Claims

5. Purchases
6. Resolution Approving the Decertification of Renewal and Renovation of Tax Increment Financing District No. 3 (TSI, Inc.)
7. Developer Escrow Reduction
8. Declare Cost and Order Preparation of Assessments—Buffalo Lane Reconstruction, CP 11-09
9. Approve Change Order #1 and Authorize Final Payment—Lift Station Improvements, CP 10-02
10. Declaration of Intent to Bond for Project Costs
11. Extension of Review Period for Lakeview Terrace—3588 Owasso Street
12. Award of Quote—Pool Heater Replacement
13. Resolution Calling for a Public Hearing on the Proposed Modification of Municipal Development District No. 2 and the Establishment of Tax Increment Financing District No. 9 and the Proposed Adoption of a Tax Increment Financing Plan (TSI Incorporated Expansion Project)
14. Renewal of Transit Bench License—U.S. Bench

PUBLIC HEARING

GENERAL BUSINESS

15. Authorization to Initiate Condemnation Action for Property at 3339 Victoria St.
16. Grass/Weed Abatements
 - 5870 Ridge Creek Trail
 - 628 Lake Pine Drive

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

**SHOREVIEW CITY COUNCIL WORKSHOP MEETING
MINUTES
July 9, 2012**

ATTENDEES:

City Council: Mayor Martin; Councilmembers Huffman, Quigley, and Wickstrom

Staff: Terry Schwerm, City Manager
Mark Maloney, Public Works Director
Laurie Elliott, Human Resource Director

Mayor Martin opened the meeting at 7:01 p.m.

ROLL CALL

Councilmember Withhart was absent.

DISCUSSION REGARDING SECTION 218 MODIFICATION AGREEMENT

Presentation by Human Resource Director Laurie Elliott

In regard to retirement savings plans, Councilmembers elected prior to July 1, 2002 are allowed to participate in both the Public Employees Retirement Association (PERA) Defined Contribution Plan (DCP) and Social Security. Under current law, Councilmembers will be required to choose between the two plans and cannot participate in both. In order for the new Councilmember to participate in both retirement savings options, a Section 218 Social Security Modification Agreement must be approved by the Council. A Modification Agreement would require all future Councilmembers to participate in Social Security and allow the option of participating in PERA's DCP plan.

A resolution passed by the Council begins the process to set up a Modification Agreement to allow newly elected Councilmembers to participate in one or both plans. A referendum must also be held among current Councilmembers who only participate in one of the plans. The referendum would be to choose whether to remain in just one plan or choose to go into both plans. The referendum would only impact Councilmembers Withhart and Wickstrom.

After a brief discussion, it was the consensus of the Council to move forward to execute a Section 218 Social Security Modification Agreement, effective the day after the date that the resolution is passed.

DISCUSSION REGARDING RUSTIC/HAWES/DEMAR ROAD NOISE**Presentation by Public Works Director Mark Maloney**

Upon completion of the Rustic/Hawes/Demar road reconstruction project, the issue of road noise was raised by residents at the assessment hearing. Staff visited the neighborhood and learned that noise created by vehicles traveling normal speeds on the new concrete road is noticeable inside and outside of homes on all three streets in the project.

Concrete is noisier than asphalt. The noise is caused from tires passing over the concrete joints. It is a function of how the joints were built. On this project, they were not built with the saw-cut process. What is difficult is that the noise is a constant hum. Quotes were solicited from contractors certified in the process of diamond grinding work to try to address the problem. The cost is in the range of \$33,000. There is no precedent to address this issue. Mr. Schwerm stated that studies have shown that the grinding process will not eliminate all of the road noise but will reduce it.

Councilmember Huffman asked if some of the responsibility lies with the contractor. Mr. Maloney responded that the road was built according to specifications. The City has no recourse with the contractor.

Councilmember Quigley noted that with the result of only a modest degree of modification, the City would be going to extremes to accommodate residents with no guarantee that there will be any significant improvement.

Councilmember Huffman stated that it would be better if there were a quantifiable measurement so the City would be able to say that the grinding process improved the situation by so much. Mr. Schwerm stated that staff will check with concrete experts to see if there are any statistics on using this grinding method for improvement.

Mayor Martin stated that she would like to know how many in the neighborhood are impacted by the noise. She suggested a letter to residents explaining that as a result of concern about road noise, the City is considering a project to modify the problem in the cost range of \$35,000 of taxpayer dollars. The letter would explain the process. On a scale of 1 to 5, residents would be asked whether the modification work is needed and justified.

After further discussion, it was the consensus of the Council to send a letter to all households in the project area and request residents to rate the impact of road noise on a scale of 1 to 5 before making a decision to have the diamond grinding work done.

REVIEW OF BUCHER PARK PRELIMINARY MASTER PLAN**Presentation by City Manager Terry Schwerm**

Two well attended neighborhood meetings have been held regarding improvements to Bucher Park. Two concept plans were developed and presented to residents and the Parks and Recreation Commission. After receiving feedback on the two concepts, a preliminary Master Plan for Bucher Park was developed.

Key elements of the preliminary plan include:

- New entrance plaza and entry gateway into the park that uses decorative fencing to direct people to these entrances.
- A new larger picnic shelter (similar to the one at Sitzer Park) that is part of the entrance plaza located between the park building and the new playground area. The picnic shelter could be rented.
- Larger expanded playground area with the toddler area separated from the older youth.
- Expanded and improved trails on both the southern and northern portions of the park. Trails would be extended to make a loop around the park and connect to County Road J.
- Improvements to an existing pond before it drains to Kerry Lakes.
- New plaza area near the baseball fields that would include a relocated picnic shelter to improve drainage and create shade. This would be an area where both soccer and softball games can be watched.
- Add a second themed play area adjacent to the new ballfield plaza.
- Modest drainage improvements and regrading of the soccer fields.
- Enhanced landscaping throughout the park.
- New updated fitness stations to replace the former vita course.

Councilmember Huffman asked if there is disability access. Mr. Schwerm stated that rubber padding is not proposed under the playground, but it will be upgraded to a wood mulch that meets disability standards.

Mayor Martin noted the astro turf for the toddler area at Island Lake Park makes it one of the best toddler park areas. There are a small number of toddlers, and he would not advise investing a lot of money in the toddler area because by the age of 3, children want to go to the bigger equipment.

Mayor Martin stated that she would prefer the toddler area not be separated from the playground, as it is shown. Often there is one parent trying to watch several children.

The base cost for trails, entrance plaza, infiltration basin and general site amenities is a cost of approximately \$340,000. That is the amount budgeted for this project—\$200,000 from the CIP and \$140,000 from the General Fixed Asset Revolving Fund. An additional \$200,000 would allow a new picnic shelter, entry plaza and relocation of the existing picnic shelter, and the new fitness stations. Improvements to the soccer fields would be another \$50,000. The Park and Recreation Commission recommends putting the additional \$200,000 into this project.

Councilmember Quigley asked if there is more value with a bigger project and whether there is an equity relationship among the parks in the City. Mr. Schwerm stated that there would be more value from a bidder. The proposal for Bucher compares favorably with what was done at Sitzer Park. The improvements at Sitzer cost \$300,000 with an additional \$70,000 for the new playground. Mr. Schwerm stated that it is heavily used for soccer, softball and tennis, and is a much larger park which is why the costs are higher.

Councilmember Huffman stated that he hopes the improved drainage will eliminate wet soccer fields. Mr. Schwerm stated that the cost of regrading soccer fields has not been determined due to soil borings that have to be completed. The park design firm is still developing estimates for improving the soccer field drainage.

Councilmember Huffman also expressed concern that more money is being spent than at Sitzer. Mr. Schwerm noted that Sitzer is 10 acres; Bucher consists of 25 acres. This Master Plan identifies improvements for now and in the future. The front entry and trail work can be done within the existing budget. A number of items can be bid as alternates and added back into the project if bids are favorable.

Pickleball

Pickleball has become a very popular sport, and staff is recommending pickleball courts be put in at the Shoreview Commons and Shamrock Park. This project should be completed by Labor Day.

It was the consensus of the Council for staff to move forward with Bucher Park plans and support the addition of pickleball courts as recommended.

The meeting adjourned at 8:57 p.m.

**CITY OF SHOREVIEW
MINUTES
REGULAR CITY COUNCIL MEETING
July 16, 2012**

CALL TO ORDER

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on July 16, 2012.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

ROLL CALL

The following members were present: Mayor Martin; Councilmember Quigley, Wickstrom and Withhart.

Councilmember Huffman was absent.

APPROVAL OF AGENDA

MOTION: by Councilmember Quigley, seconded by Councilmember Wickstrom to approve the July 16, 2012 agenda as amended.

VOTE: Ayes - 4 Nays - 0

PROCLAMATIONS AND RECOGNITIONS

Mayor Martin read a proclamation for the Heroes Day Parade that will take place on Saturday, July 28, 2012, on Nicollet Mall.

Whereas, Countless scores of Minnesotans have served our country since 2001,

Whereas, It is the just desire of our community to be United in Thanks to those who serve to protect sovereign freedoms,

Whereas, Citizens of the Twin Cities and surrounding communities have come together to organize an event, The Twin Cities Heroes Parade, an event that fulfills the desire to come together to give thanks,

Therefore, Let it be known that July 28th is Heroes Day.

Councilmember Quigley added that more information about the Heroes Day Parade is on Facebook.

CITIZEN COMMENTS

There were none

COUNCIL COMMENTS**Mayor Martin:**

Wednesday, July 18, 2012, the Forty Shades of Green Band will be the Concert in the Commons. On Wednesday, July 25, 2012, the Kurt Jorgenson Band will be performing.

On Thursday, July 26, 2012, 7:00 p.m., the Musikcorp from Einhausen, Germany will perform a free concert at Bethel Great Hall at Bethel University. The Shoreview Northern Lights Variety Band will perform with the Musikcorp. This has been planned by SESCO.

Councilmember Withhart:

Councilmember Withhart requested a brief discussion about leashing swimming dogs under the *Special Order of Business* portion of the meeting.

Councilmembers Quigley and Wickstrom accepted this amendment to the meeting agenda.

Mayor Martin cautioned residents to be careful walking dogs during the heat to not burn their feet. Asphalt can be well over 150 degrees; concrete over 135 degrees and even grass can be up to 110 degrees.

Councilmember Wickstrom:

Beyond the Yellow Ribbon members helped with a picnic for military service families at the Arden Hills Family Resource Facility. Thank you to all who helped that day and to those who donated food.

The Yellow Ribbon Steering Committee will meet Wednesday, July 18, 2012, at 7:00 p.m. at Roseville City Hall. Anyone interested is welcome to attend.

The *Slice of Shoreview* is this coming weekend. The parade on Saturday will have a different route. It starts at the church on the corner of County Road D and Victoria and proceeds on Victoria. There will be no parking on Victoria, but parade goers can sit along the shoulder. The Tour de Trails will be on Sunday morning. Rockin' Hollywoods will play on Friday night; the High and Mighty Band will play Saturday night. There will be fireworks both nights.

The *Night to Unite* will be Tuesday, August 7, 2012. Any neighborhood wishing to have a party, please register online with the Sheriff's Department at www.co.ramsey.mn.us and select the Sheriff's Office for the link to registration.

CONSENT AGENDA

MOTION: by Councilmember Quigley, seconded by Councilmember Wickstrom to approve the Consent Agenda for July 16, 2012, and all relevant resolutions for all item Nos. 2 through 11:

2. Receipt of Committee/Commission Minutes:
 - Planning Commission, May 2, 2012
 - Economic Development Authority, May 14, 2012
3. Monthly Reports:
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims in the Amount of \$1,434,582.84
5. Purchases
6. Resolution Appointing Election Judges for August 14, 2012 Primary Election
7. Resolution Calling for Public Hearing Relating to Tax Increment Financing for Midland Plaza Redevelopment/Lakeview Terrace Apartments
8. Developer Escrow Reduction
9. Change Order #1 - Floral Drive/County Road F/Demar Avenue, CP 12-01
10. Resolution Adopting Ramsey County All-Hazard Mitigation Plan
11. Approval of Section 218 Modification Agreement

VOTE: Ayes - 4 Nays - 0

MOTION: by Councilmember, seconded by Councilmember to approve the July 2, 2012 City Council Meeting Minutes, as submitted.

ROLL CALL: Ayes - 3 Nays - 0 Abstain - 1 (Withhart)

PUBLIC HEARINGS

There were none.

GENERAL BUSINESS

There was none.

SPECIAL ORDER OF BUSINESS

Councilmember Withhart stated that with the recent crackdown on enforcing leash laws, his neighbor was given a warning when his dog was swimming in Snail Lake. He has let his own dogs swim in Snail Lake away from the beach. He requested clarifying language in the City ordinance to allow dogs to not be on a leash when swimming.

Councilmember Wickstrom suggested also reviewing the length of leash that can be used.

Mayor Martin stated that it is not clear whether County rules in a County park are being enforced, or the City's ordinance. The Sheriff's office will be contacted, and staff will review ordinance language and report to the Council at an upcoming workshop meeting.

ADJOURNMENT

MOTION: by Councilmember Quigley, seconded by Councilmember Withhart to adjourn the meeting at 7:20 p.m.

VOTE: Ayes - 4 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE __ DAY OF _____ 2012.

Terry C. Schwerm
City Manager

**HUMAN RIGHTS COMMISSION
MEETING MINUTES
June 27, 2012**

CALL TO ORDER

Commissioner Minton called the meeting to order at 7 p.m. with the following members present: Julie Williams, Richard Bokovoy, Nancy Hite, Sam Abdullai, Mark Frey, Cory Springhorn, Mark Hodkinson and Kamilyn Choi. The following member was absent: Elaine Carnahan (excused). Also present was Tessia Melvin, Assistant to the City Manager/Communications.

APPROVAL OF MINUTES

Commissioner Williams moved to accept the May 12 minutes with minor corrections, seconded by Commissioner Springhorn.

Mark Hodkinson was not here yet.

Vote: 8 AYES 0 NAYS

WELCOME NEW HRC MEMBER

The Commission welcomed Mark Hodkinson to the Human Rights Commission.

CARING YOUTH AWARD

Melvin reported that the Council approved the Caring Youth Award at their workshop meeting. They suggested that staff talk with Northwest Family Youth Services about their award and make sure there are no duplication of efforts.

The Commission discussed a marketing plan for the Caring Youth Award to include sending the information through the following venues:

1. ShoreViews
2. ShoreView Press and ShoreView Bulletin
3. Athletic Associations
4. Sign
5. Press Release
6. NWFYS Tim Gust
7. Access Shoreviews City and CC

Melvin agreed to talk to the Community Foundation, to see if they would sponsors an award for this. Melvin will create a plaque for the winners and create a press release and send them out with the applications.

It is the goal of the Commission to announce the winner at the Volunteer Dinner, which will be held either in October or November.

SLICE OF SHOREVIEW PARADE

Melvin asked the Commission if they were interested in participating in the Slice of Shoreview parade. Only three Commissioners agreed to participate in the parade and Commissioner Hite commented that unless there were more participating, she did not think it was a good idea to have such few members. Commissioner Choi stated that she was recruiting members from the Diversity Club. Melvin agreed to submit the Parade Application, order candy and make signs if Commissioner Choi recruited enough participants, otherwise Melvin would e-mail the Commissioners and cancel the parade participation.

OTHER BUSINESS

There was much discussion on the topic of the interview selection and the applicants for the Shoreview Human Rights Commission. Melvin agreed to ask Mayor Martin to attend the next HRC meeting, which will be July or August, depending upon her schedule.

As of July 2, Commissioner Williams will be working under Northwest Youth and Family Services.

ADJOURN

There being no further business, Commissioner Hite moved to adjourn their regular meeting at 8:30 p.m., seconded by Commissioner Springhorn.

Motion was adopted unanimously.

MINUTES
PARKS & RECREATION COMMISSION
JUNE 28, 2012

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Parks and Recreation Commission co-chair Carol Jauch.

ROLL CALL

Commission Members Present: Kent Peterson, Megan Frye, Pat Sager, Linda Larson, Athrea Hedrick, Carol Jauch, Desaree Crane, Charlie Oltman, Catherine Jo Healy

Commission Members Absent: None.

Others Present: City Manager Terry Schwerm, Michelle Majkozak, General Manager, Candace Amberg, Brauer & Associates

APPROVAL OF MINUTES

Larson moved, seconded by Crane, approval of the May 24, 2012 Parks & Recreation Commission minutes. Motion was adopted 9-0.

BUCHER PARK RENOVATION – REVIEW OF PRELIMINARY MASTER PLAN

Amberg reviewed changes to the Preliminary Master Plan based on feedback from residents and Commission. The plaza space was expanded to include a shelter similar to Sitzer Park and age separated play areas with a path surrounding the area has been added. Oltman asked if any of the existing playground equipment could be reused rather than replaced. Frye stated she felt the swings were fairly new and could be resued. Amberg said that equipment could be reused as long as a certified playground inspector came in to approve them. Schwerm stated that the swings would need to be moved if they were repurposed.

Peterson commented on providing more seating areas in shaded areas of the park. Amberg stated that there are issues with putting in more seating because of the hill area. Frye asked if the seat swings could be kept. Amberg stated that they would need to be gliders not swings because of safety concerns, especially children being hurt.

Amberg explained the trail link through the park had been moved slightly away from the hill so in the winter the hill can have a longer run out area for sledding. Furthermore, the shelter is being moved from its current location to a plaza space between the ball fields so there is a transition from the trail system to the bleachers and ball field area. The soccer fields were moved further apart to allow for additional grading and possibly drain tiles. Peterson asked about the cost for grading the soccer fields. Amberg stated that the cost for grading would be \$50,000 to \$400,000 depending on the results of the soil tests. Currently the lack of drainage prevents all three fields from being used. Schwerm explained that recently the fields were closed for several days during the rainy weather. Peterson asked what slope would be required to create the new drainage. Amberg stated that it is a 6" crown and the

\$50,000 does not include sodding the fields it would only include seeding. Healy asked where the teams go when the fields are unusable because of rain. Schwerm said the teams are relocated to other parks whenever possible. Peterson asked if the ballfield grading would need to be changed because there are other problem areas which are issues for drainage. Peterson said that we should do the grading properly the first time rather than possibly having to redo the fields again at a later date. Schwerm explained that budget constraints would prevent this level of improvement at this time and therefore other than possibly drain tile the ballfields are not being improved at this time. Healy indicated that she felt that the ballfields should be improved with drain tile.

Peterson asked if there would be any cost savings if only one full size soccer field were graded rather than three. Schwerm said our soccer fields are well used by the community and the soccer field at McCullough had been converted to a LaCrosse field which means we are already short on soccer fields. Amberg stated that a decision needed to be made about whether to grade for 3 smaller fields or a full size soccer field. Schwerm said the third field at Bucher Park is not currently being used because it is in poor condition and the drainage is not adequate. Jauch expressed concern that the soil is not good enough to improve the third field and keep usable for the long term. Schwerm agreed that the value judgement will be based on the results of the soil tests.

Amberg stated that the landscape planning for the renovation will be implemented in phases and suggested a long term plan with the vegetation so your landscaping is not the same age and removal of the invasive species. Amberg suggested adding more vegetation as screening for the neighbors along the park. Schwerm said the fishing pier in the original plan was a contested issue by both the neighbors and Commission. Amberg suggested a compromise of installing flat boulders instead of a pier to keep it natural along the shoreline so people can fish without causing more damage to the shoreline. Jauch asked if the costs of the boulders are included in the estimate. Schwerm & Amberg said it was built into the landscape cost.

Schwerm explained the original budget was \$350,000 for the project of which approximately \$300,000 will remain after all required tests and Brauer and Associates fees. Schwerm stated that he believes an additional \$200,000 in CIP money that could be added to the budget so the improvement could be similar to the Sitzer Park project. Healy asked if Little Lakes Little League is paying for safety netting for the ball fields. Schwerm explained that the use of safety netting was based on a future playground and the subject would be revisited when the need arose. Jauch suggested that the Commission go through the estimate and make a list of those items which are most important for the project based on the available budget.

The trail system was discussed and tabled based on whether to do all trails now or doing part at a later date. Amberg said that it would save money on future improvements and cost less to implement the whole trail system at once.

The merit of improving the playground or bringing the playground up to code but leaving the existing equipment there was discussed. Amberg stated she believed if we do anything with the playground we would be required to replace it all to bring it to code. Schwerm pointed out that the playground equipment for Bucher is more expensive than Sitzer Park due to the addition of a separate toddler play area and new ADA requirements. Healy suggested that the Commission put the improved playground on the must have list. The Commission agreed that the playground should be included. Jauch asked if all the playground equipment were bid together would there be a cost savings. Schwerm said it

probably wouldn't save costs to bid the equipment because different style playgrounds are anticipated for each play area.

The entrance plaza was discussed. Amberg gave a rough breakdown of the cost for the items in the plaza. Peterson agreed that the plaza creates a first impression for the park and should be included in the initial improvement. The cost of colored, stamped concrete vs. plain concrete was discussed by the Commission. Schwerm explained that we can include alternates in the base bid which will allow the flexibility to choose which type of concrete is used and we may end up getting some of the work done at a better price than we originally thought.

Jauch said that she was not in favor of the ornamental fencing. However, Healy said she was in favor of the fencing because of the parking lot and its proximity to the playground.

Jauch asked Sager what his thoughts were on the plan. He suggested we fulfill all the elements of the upper part of the list and the first five of the alternate list as the budget allowed. The Commission members agreed on the importance of addressing the drainage issued with the park. Residents had said that many times during the neighborhood meeting.

Schwerm suggested that the drain tiles be added to the soccer and ballfield areas if it would make an improvement. He asked Amberg to get cost estimates for this improvement.

Schwerm reiterated that this is just a preliminary budget and that as details become clearer the budget will be refined based on construction estimates and bids. By adding alternates into the bids there may room to add more improvements as time goes on.

Commission gave staff direction to bring the budget revisions to the City Council Workshop meeting on July 9th.

DISCUSSION REGARDING ADDITION OF PICKLEBALL COURTS

Schwerm opened the discussion regarding turning tennis courts into Pickleball courts. Residents were in attendance and held up a pickleball racquet as a demonstration. The discussion centered around the viability of turning the two tennis courts at Commons, one tennis court at Bobby Theisen and one court at Shamrock into Pickleball courts. The cost would be \$600.00 per court to reline the tennis courts with alternate color lines. Peterson questioned why Shamrock and Bobby Theisen parks were chosen. Schwerm explained that Bobby Theisen was chosen because it has three courts and Shamrock would create a northern option for Pickleball users. Peterson asked the residents pros and cons of dedicated Pickleball courts versus multi use with tennis courts. The residents didn't object to the multi use concept as long as the lines were different colors. Another Pickleball enthusiast said it would not be that much more expensive to have dedicated courts at Shoreview Commons then we can create 6 pickleball courts instead of 2 tennis courts. Jauch asked the Commission if there were any objections to the Pickleball Courts. Oltman asked if the City Council did not object how soon the courts could be converted. Sager commented that his daughter played Pickleball at Mounds View High School and it was a fun and she really enjoyed the sport. Jauch felt that that every tennis court at a designated park be striped rather than just one court at a designated park. Peterson agreed with Jauch that all tennis courts at the park should be striped. Schwerm indicated that the City would stripe either four or five courts for pickleball depending on which courts are chosen for this use.

Motion by Healy, seconded by Jauch, that either four or five courts be striped for pickleball. Motion was adopted 9-0.

STAFF REPORTS

Majkozak summarized the annual pool shutdown that will begin after Labor Day. The shutdown is planned for three weeks so that the waterslide can be refurbished and all the pool grout replaced because there are tiles coming up. Majkozak stated the waterslide stair replacement bid came in significantly over budget and that it may not be able to be completed as part of the shutdown.

Cleaning issues were addressed in the women's locker room. Majkozak explained that the moss filtration system was improving the stain issue.

Schwerm reported that summer programs are doing well and we will be looking at expanding Summer Discovery in 2013.

Schwerm also said that the Summer Concert series is off to a good start and the Shoreview Community Foundation gave away 480 cups of ice cream at the first concert.

The Farmer's Market is off to a great start as well.

Commission members asked about drops in revenue. Schwerm and Majkozak explained part of it was due to the unseasonably warm weather in March and due to the fact that the waterpark was closed for about 10 days in late February and early March.

COMMISSION REPORTS

Healy stated she was disappointed that the McCullough restroom enclosure had been burned. The Commission talked about the amount of vandalism in the parks.

It was announced that there would not be a meeting in July due to the Slice of Shoreview event.

ADJOURNMENT

There being no further business before the Commission, Jauch moved, seconded by Peterson, that the meeting be adjourned at 9:12 p.m.

SHOREVIEW BIKEWAYS & TRAILS COMMITTEE

Meeting Minutes

July 12, 2012

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. ROLL CALL

Members Present: Keith Severson, Mark Stange, Judd Zandstra, Craig Francisco, , Jay Martin, Jay Thacker

Members Absent: Craig Mullenbach, Bill Atkins

Guests: Gina Mitteco – Senior Planner, MnDOT Metro District

City Staff: Charlie Grill

3. APPROVAL OF AGENDA

The agenda was approved.

4. APPROVAL OF MEETING MINUTES

The minutes of the June 7, 2012 meeting were reviewed and approved by consensus of the Committee.

5. COMMITTEE DISCUSSION ITEMS

The meeting began with Gina Mitteco, Senior Planner at MNDOT, reviewing current pedestrian crossings and plans for future improvements along the 694 corridor from Silver Lake Road to 35E. Shoreview currently has four crossing points. The committee was asked for input regarding what possible improvements could be made in the area.

With the Lexington bridge recently being updated, the committee mentioned the Rice Street bridge would be the next crossing that is in serious need of improvements and a crossing for pedestrians and bicyclists. The committee did discuss possible ways to improve the intersection. Gina thanked the committee for their input and said that their contribution would be reviewed for the future improvement project of the Rice Street Bridge.

The committee then signed up for different duties of Tour de Trail. The check list was reviewed and all things were either completed or assigned. The Tour de Trail t-shirts will be ordered on July 18th. A phone list was created and forwarded to all committee members and a supplies list was also compiled for the Tour de Trails event and for the Slice of Shoreview booth.

Time slots were then assigned to all committee members for the Slice booth and a copy of the list was emailed to absent members.

6. ADJOURNMENT

The meeting was adjourned at 8:20 PM.

PUBLIC SAFETY COMMITTEE

July 19, 2012

CALL TO ORDER: The Public Safety meeting came to order at 7:05 p.m.

ROLL CALL:

Those in attendance were: Jorgen Nelsen, Peter Panos, Marc Pelletier, Gil Schroepfer, Walter Johnson, Terry Schwerm, Jon Kamrud (Allina) Tim Boehlke (Fire Chief) and Patrol Commander Ty Sheridan and Patrol Sergeant Gordy Anderson (Sheriff's Office).

APPROVAL OF MINUTES: Approval of the Minutes of May 17 , 2012 was tabled.

CITIZENS' COMMENTS: None.

ALLINA TRANSPORT:

- Jon Kamrud presented data for Shoreview for the four quarters of 2011 and the first two quarters of 2012 along with an explanation of how to interpret the data.
- He noted they are still looking for a position to post an ambulance somewhere near Lexington and I-694. He also noted that they are changing the name on their trucks to Allina Health.

FIRE DEPARTMENT:

- Tim Boehlke reported that there is staffing 6 days a week from 7:30 a.m. to 10:00 p.m. with Friday and Saturday night coverage extending to 1:00 a.m.
- They have submitted a federal grant request for 60 new self contained breathing units. OSHA limits their life to about 15 years and requires new features. They are expensive and are hoping for a grant of \$411,000.
- They received a new engine #2 costing about \$512,000 and are very happy with their committee's design. They will need to train for about 10 days – it has different features including a computer that runs pumps and other things. He also reported that because of federal grants in the past few years many fire departments across the country bought new equipment resulting in a glut of used fire trucks making the old engine #2, a 1988 Ford 9000, worth relatively little. They sold it for \$7,500 to a small department in northern Minnesota that had an old truck without working pumps. They also gave that department about 20 sets of old turn-out gear.
- The Fire Board consented to approve the 2013 Fire Department budget with an increase to cover duty crew staffing for Sundays. The estimated cost for remodeling stations 2 and 4 for sleeping quarters is about \$508,000. They will hire an architect to begin work with hope for a bid in the fall and work to begin in the spring.
- There was an expensive house fire in Arden Hills on July 3rd. Because of the heat and humidity of the day mutual aid from three other departments was requested as was an MTC bus to provide air conditioning for cooling. The fire was confined to

the garage with a bit of extension into the kitchen, however smoke damage occurred throughout the house.

SHERIFF'S REPORT:

- Commander Sheridan introduced himself and sergeant Anderson. They didn't have much to report, but are new in their positions after the retirement of George Altendorfer and other staff changes. He noted some of the administrative changes that have occurred and reported that the deputy ranks have remained steady. He also noted that the state has eliminated rules on squad car colors, but they don't know that they would necessarily change the current scheme. Terry Schwerm noted that the current squad car look is well known to the residents and that may have some value.
- Terry also noted that Mike Nelson, the Animal Control Officer, has been on duty for about 6 to 8 weeks, and has gotten into the work right away. Nelson has had a positive effect on that service.
- The contract cities have been paying for 2 traffic deputies, and the Sheriff has provided a third. However, that funding has now gone to a patrol sergeant position. So the cities are looking for a budget increase to pay for a third traffic deputy.
- They are looking into having deputies work 10 hour shifts with more days off. Apparently that works well in other cities for the kind of work patrol officer do. They are not yet sure about a cost differential for full coverage.

LIAISON REPORT: None

ADJOURNMENT: The meeting adjourned at 815 p.m.

Minutes ENVIRONMENTAL QUALITY COMMITTEE

July 23rd, 2012

1. CALL TO ORDER

The meeting was called to order at approximately 7:02pm.

2. ROLL CALL

Members present: Tim Pratt, Mike Prouty, Susan Rengstorf, Lisa Shaffer-Schreiber, Scott Halstead, John Suzukida

Members absent: Len Ferrington, Dan Westerman, Katrina Corum

Staff present: Jessica Schaum

3. APPROVAL OF AGENDA

The agenda was approved with no changes.

4. APPROVAL OF MEETING MINUTES – June 25th, 2012

There were no changes and the minutes were approved.

5. BUSINESS

A. Slice of Shoreview – shifts at EQC booth:

<u>Friday July 27 - open 4 to 8</u>
Susan Rengstorf 4-8
<u>Saturday July 28 - open 10 to 8</u>
Scott Halstead 10-3
Susan Rengstorf - after the parade (~12-3)
Tim Pratt 3-evening
<u>Sunday July 29th - open 11 to 4</u>
Katrina Corum 11-2
Mike Prouty 2-4

Jessica will drop off tote of brochures, materials, and prize wheel Friday afternoon. A map of the 2012 Green Community Awards will be used as a display with the general areas of the winners noted. No addresses will appear on the map, at the request of some winners. The Committee will have a raffle for a compost bin that Jessica will deliver after the Slice.

B. Green Community Awards

a. 2012 Awards Ceremony – Sept 17th City Council meeting

- i. The 17 winners will be receiving a letter in the mail, with an invitation to the event on Sept 17th. There they will be awarded a certificate and a sign. The signs are being produced now. A powerpoint will be made with photos taken by Len for the ceremony. All members are encouraged to attend this meeting.

b. 2013 Expanded Awards – progress reports

- i. The Committee now has a general idea of who could be recognized for future green community awards. Tim will work on melding all concepts together into one document or graphic which will show overarching categories,

subcategories (water, energy, etc.) and then examples of each. If members have other ideas, please send to Jessica and she will forward to Tim.

C. Newsletter Topics

- a. Next issue: Winter: Articles due Sept 15th. Published Late October/early November
 - i. Fall clean up/leaves
 - ii. Announce new award - Mike
 - iii. Halloween pumpkins can go to compost site - Tim
 - iv. Energy - John
 - v. Tree issues – can trim oaks, stem girdling roots, update on EAB grant
 - 1. **Winter issue ideas:** what the City uses for salt, cross country ski trails, tree sale, shoveling snow off roofs and improper insulation/ventilation

D. Public Works Update

- a. Some major roads have been seal coated and the some trails have been resurfaced throughout the City. Tree inspections continue for Emerald ash borer, dutch elm disease, and managing oak wilt. Public Works staff is preparing for the Slice of Shoreview event, Committee booths, and the Tour de Trails.

E. Other

The August 27th regular Environmental Quality Committee meeting will be held at member John Suzukida's home at 5971 Scenic Place – The Committee will tour John's improvements such as solar panels, geothermal heating, and triple pane windows and then hold a regular meeting.

F. Adjournment

The Committee adjourned at approximately 8:10pm.

MOTION SHEET

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

To approve the following payment of bills as presented by the finance department.

Date	Description	Amount
07/16/12	Accounts payable	\$ 16,612.02
07/19/12	Accounts payable	\$ 117,094.02
07/20/12	Accounts payable	\$ 3,177.56
07/24/12	Accounts payable	\$ 93,710.00
07/26/12	Accounts payable	\$ 176,286.36
07/26/12	Accounts payable	\$ 4,307.35
07/30/12	Accounts payable	\$ 29,228.03
07/31/12	Accounts payable	\$ 17,658.30
08/02/12	Accounts payable	\$ 86,280.15
08/06/12	Accounts payable	\$ 265,713.50
Sub-total Accounts Payable		\$ 810,067.29
Payroll 124314 to 124367 957917 to 958142		\$184,007.90
Sub-total Payroll		\$ 184,007.90
TOTAL		\$ 994,075.19

ROLL CALL:	AYES	NAYS
Huffman		
Quigley		
Wickstrom		
Withhart		
Martin		

08/06/12

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110			\$1,915.65	\$1,915.65
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110			\$47.01	\$47.01
BEISSWENGERS HARDWARE	CLEANING SUPPLIES CC	220	43800	2110			\$3.73	\$3.73
BUTLER, SHABNAM	REFUND OVRPYMT-5627 DUNLAP AVENUE	601	36190				\$20.97	\$20.97
COCA COLA REFRESHMENTS	WAVE CAFE BEVERAGE FOR RESALE	220	43800	2590			\$302.76	\$302.76
COMMERCIAL FURNITURE SERVICES	FILING CABINETS FOR P&R	220	43800	2240		001	\$1,542.63	\$1,542.63
DYNAMEX DELIVERS NOW/ROADRUNNE	DELIVERY TO EAGAN POST OFFICE - 6-29-12	601	45050	3220			\$17.83	\$35.67
		602	45550	3220			\$17.84	
FAST, TIM	FARMERS MARKET MUSIC ON JULY 17,2012	225	43590	3174		001	\$125.00	
FLAHERTY'S ARDEN BOWL	STRIKERS(JULY 9-12,2012 1 KID)	225	43510	3190		012	\$42.00	\$42.00
GRAINGER, INC.	HANDHELD SHOWERHEADS	220	43800	2240		001	\$103.19	\$103.19
GRAINGER, INC.	CLEANING SUPPLIES CC	220	43800	2110			\$192.98	\$192.98
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.45	\$15.45
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.44	\$15.44
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$16.34	\$16.34
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$16.25	\$16.25
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.37	\$15.37
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.37	\$15.37
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.39	\$15.39
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.39	\$15.39
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.42	\$15.42
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$16.31	\$16.31
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$16.39	\$16.39
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.51	\$15.51
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.55	\$15.55
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$19.99	\$19.99
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.13	\$57.54
		101	40300	2180			\$42.41	
JOHNSON, MILTON	REFUND OVRPMT AT CLOSING-5578 SCHUTTA RD	601	36190				\$4.27	\$4.27
LEE HOMES	CLOSING OVRPYMT REFUND-4822 HODGSON CNCT	601	36190				\$9.26	\$9.26
MCHUGH, DAN	VOLLEYBALL SESSION 1 (JULY 9-13);10 KIDS	225	43510	3190		012	\$690.00	\$690.00
MEYER, CAROLYN	SUMMER DISCOVERY ENRICHMENT SUPPLIES	225	43535	2170		001	\$42.17	
NCO, INC.	SHIPPING BALANCE FOR B-DAY SUPPLIES	220	43800	2591		001	\$45.44	\$45.44
RUDOLPH, CONNIE	REFUND CLOSING OVRPYMT-5260 LAKE BEACH	601	36190				\$120.61	\$120.61
S & S TREE SPECIALISTS, INC	PRIVATE EAB INJECTION TREATMENTS	101	43900	3190		004	\$674.89	\$674.89
S & S TREE SPECIALISTS, INC	PRIVATE EAB INJECTION TREATMENTS	101	43900	3190		004	\$224.96	\$224.96
S & S TREE SPECIALISTS, INC	PRIVATE EAB INJECTION TREATMENTS	101	43900	3190		004	\$160.69	\$160.69
S & S TREE SPECIALISTS, INC	PRIVATE EAB INJECTION TREATMENTS	101	43900	3190		004	\$449.93	\$449.93
S & S TREE SPECIALISTS, INC	PRIVATE EAB INJECTION TREATMENT	101	43900	3190		004	\$128.55	\$128.55
S & S TREE SPECIALISTS, INC	PRIVATE EAB INJECTION TREATMENTS	101	43900	3190		004	\$310.66	\$310.66
S & S TREE SPECIALISTS, INC	PRIVATE EAB INJECTION TREATMENTS	101	43900	3190		004	\$369.58	\$369.58
SAM'S CLUB DIRECT	WAVE CAFE BEVERAGE FOR RESALE	220	43800	2590		001	\$459.60	\$495.02
		220	43800	2590		002	\$10.86	
		220	43800	2180		002	\$24.56	

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
UPPER CUT TREE SERVICES	TREE AND STUMP REMOVAL PUBLIC PROPERTY	101	43900	3190		002	\$577.13	\$577.13
UPPER CUT TREE SERVICES	PRIVATE TREE REMOVALS W012-9 & 12-10	101	43900	3190		003	\$1,319.78	
UPPER CUT TREE SERVICES	TREE AND STUMP REMOVAL PUBLIC PROPERTY	101	43900	3190		002	\$1,339.95	\$1,339.95
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590		001	\$1,746.84	\$1,746.84
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	101	40800	2180			\$138.04	\$138.04
WATSON COMPANY	WAVE CAFE BEVERAGE FOR RESALE	220	43800	2590			\$76.62	\$214.06
		101	40800	2180			\$137.44	
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590		001	\$1,352.52	
YALE MECHANICAL INC	REPLACED WILKINS SN AND TESTED RPZ	220	43800	3190		004	\$1,444.44	\$1,444.44
Total of all invoices:								\$16,612.02

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
AMARO, LORA	PASS REFUND	220	22040				\$320.00	\$320.00
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110			\$62.97	\$62.97
ARDEN HILLS, CITY OF	SKYZONE,PINZ & GALE WOODS REIMBURSEMENT	225	43590	3175		002	\$244.50	\$244.50
BETTI, STEPHANIE	ONCE UPON A TIME	220	22040				\$132.00	\$132.00
CAPEL, JANE	FACILITY REFUND	220	22040				\$50.00	\$50.00
CHASKA CLUB CARE ISD #112	FACILITY REFUND	220	22040				\$622.80	\$622.80
COMMUNITY REINVESTMENT FUND	GMHC ADMIN FEES/JUNE STMT/11 @ \$6	307	44100	4890			\$66.00	\$66.00
CORBO, JAMES	SOFTBALL UMPIRE JULY 10,17,18	225	43510	3190		001	\$138.00	\$138.00
FIRST STUDENT, INC	JULY 6 & JULY 11 FIELD TRIP BUS COST	225	43590	3175		002	\$281.25	\$731.25
		225	43535	3190		003	\$450.00	
FSH COMMUNICATIONS LLC	PAYPHONE TELEPHONE	101	40200	3210			\$64.13	
GENESIS EMPLOYEE BENEFITS, INC	FLEX - MED/DEPENDENT CARE 07-20-12	101	20431				\$470.23	\$688.56
		101	20432				\$218.33	
GRAINGER, INC.	OVERHEAD LIGHTING REPAIR	220	43800	2240		001	\$230.83	\$230.83
HUGHES, SAMANTHA	YOUTH SOCCER REF JULY 9,11,18	225	43510	3190		007	\$80.00	\$80.00
JAMA, SAGAL	FACILITY REFUND	220	22040				\$150.00	\$150.00
JEWELL, TED W.	SOFTBALL UMPIRE JULY 11 & 12	225	43510	3190		001	\$92.00	\$92.00
JONES, MICHAEL	SOFTBALL UMPIRE JULY 9 & 14	225	43510	3190		001	\$92.00	\$92.00
LAMERE, ALLAN	YOUTH SOCCER REF JULY 9,10,11,12,17,18	225	43510	3190		007	\$135.00	\$135.00
LEAGUE OF MN CITIES INS TRUST	CLAIM #C0013704/BUCKLEY/FALL IN POOL	260	47400	4340			\$351.69	\$351.69
LEXINGTON SHORES LLC	TIF NOTE PAYMENT	417	48600	6120			\$54,449.83	\$54,449.83
LI, DAN	ONCE UPON A TIME	220	22040				\$132.00	\$132.00
MALIKOWSKI, RODNEY P.	SOFTBALL UMPIRE JULY 12	225	43510	3190		001	\$46.00	\$46.00
METRO LEASING COMPANY	PUSH PEDAL PULL CARDIO LEASE - JULY 2012	220	43800	3960			\$1,445.35	\$1,445.35
MIDWEST SPECIAL SERVICES, INC	CLEANING FOR JUNE	220	43800	3190		002	\$200.39	\$200.39
MINNESOTA DEPARTMENT OF REV -	ON ROAD DIESEL FUEL TAX: JUNE 2012	701	46500	2120			\$309.40	\$309.40
MINNESOTA DEPARTMENT OF REVENUE	SALES USE TAX: JUNE 2012	220	21810				\$15,313.00	\$5,581.00
		220	21810				-\$13,098.00	
		701	46500	2120			\$220.00	
		601	21810				\$2,375.00	
		101	40550	2010			\$4.81	
		101	40550	4330			\$6.17	
		101	42200	2400			\$5.50	
		101	43400	2010			\$26.65	
		101	43900	2180			\$58.58	
		220	43800	2200			\$48.05	
		220	43800	2240			\$7.91	
		220	43800	3960			\$74.87	
		225	43520	2170			\$21.93	
		225	43530	2170			\$8.64	
		225	43535	2170			\$63.34	
		225	43535	3190			\$86.63	
		225	43555	2170			\$41.84	
		422	40550	5800			\$10.89	
		568	47000	5950			\$202.06	
		701	46500	2180			\$103.13	
MINNESOTA UC FUND	UNEMPLOYMENT COMPENSATION: 2ND QTR	225	43580	1420			\$7.71	
MRPA	ATTN GERRY TURNBERG (LEX FLO BERTH)	225	43510	3190		001	\$170.00	\$170.00
NEOFUNDS BY NEOPOST	POSTAGE FOR POSTAGE MACHINE	101	40200	3220			\$4,040.00	\$4,040.00
ORTTEL KLUZ, REBECCA	HIP HOP	220	22040				\$122.00	\$122.00
PLUG'N PAY TECHNOLOGIES INC.	JUNE/RETAIL/CC FEES	220	43800	4890		002	\$129.07	\$280.95

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
		225	43400	4890			\$151.88	
PLUG'N PAY TECHNOLOGIES INC.	JUNE/ECOMM/CC FEES	220	43800	4890		002	\$.78	
		225	43400	4890			\$32.82	\$33.60
PORTER, DANIEL	SOFTBALL UMPIRE JULY 9 & 12	225	43510	3190		001	\$92.00	
POSTMASTER	DEPOSIT IN IMPRINT PERMIT 5606-SHOREVIEW	602	45550	3220			\$500.00	\$1,000.00
		601	45050	3220			\$500.00	
PRESBYTERIAN HOMES HOUSING AND	TIF NOTE PAYMENT	416	48600	6120			\$4,041.58	
ROSEVILLE, CITY OF	TAX AND LICENSE FOR NEW 305-12	701	46500	5400			\$1,297.25	\$1,297.25
RUGRODEN, JOHN L.	SOFTBALL UMPIRE JULY 11 & 18	225	43510	3190		001	\$92.00	\$92.00
SAARION, CARL	SOFTBALL UMPIRE JULY 10 & 17	225	43510	3190		001	\$92.00	\$92.00
SASS, HEIDI	ONCE UPON A TIME	220	22040				\$132.00	\$132.00
SCHAUM, JESSICA	EXPENSE REIMBURSEMENT MILEAGE	101	42050	3270			\$96.24	\$96.24
SCHMID, BRIAN	SOFTBALL UMPIRE JULY 9 & 16	225	43510	3190		001	\$92.00	\$92.00
SCHULTZ, REBECCA	HIP HOP	220	22040				\$122.00	\$122.00
STRIPE CREDIT CARD FEES	STRIPE CREDIT CARD FEE	101	40500	4890		008	\$.59	\$.59
TARGET COMMERCIAL INVOICE	TENNIS BALLS (REG BALLS)	225	43510	2170		011	\$35.42	\$35.42
TRI SQUARE CONSTRUCTION	EROSION RED 4315 SNAIL LK BLVD RES 12-56	101	22030				\$1,000.00	\$1,000.00
U S BANK/REVTRAK	JUNE 2012 CREDIT CARD FEES	101	44300	4890			\$236.07	\$8,274.46
		101	40500	4890		008	\$24.84	
		220	43800	4890		002	\$2,201.84	
		225	43400	4890			\$3,377.44	
		601	45050	4890		003	\$1,217.14	
		602	45550	4890		003	\$1,217.13	
U.S. BANK	TREADMILL LEASE/ONE SOURCE FIT/JUNE 2012	220	43800	3960			\$1,065.99	
U.S. BANK	TREADMILL LEASE/ONE SOURCE FIT/JULY 2012	220	43800	3960			\$1,065.99	\$1,065.99
VALLEYFAIR	VALLEYFAIR (73 PARTICIPANTS X \$27)	225	43590	3175		002	\$1,971.00	\$1,971.00
VAZQUEZ, CARMEN	HIP HOP	220	22040				\$122.00	\$122.00
WELLS FARGO BANK MN, NAT'L ASS	TIF NOTE PAYMENT	305	48600	6020			\$24,912.29	\$24,912.29
YALE MECHANICAL INC	POOL HEAT RECLAIM PUMP REPAIR	220	43800	3190		007	\$519.25	\$519.25
Total of all invoices:							\$117,094.02	

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
ANDERSON, ROBERT	SOCCER GRADE 1&2	220	22040				\$47.00	\$47.00
ARUMUGAM, COLLEEN	SOCCER (AGE 4-K)	220	22040				\$47.00	\$47.00
ATCHISON, KRISTINE	BASEBALL GRADES 2-3	220	22040				\$57.00	\$57.00
BITZ, JENNIFER	TBALL AGES 4 & 5	220	22040				\$47.00	\$47.00
BONGARD, JASON	BASEBALL GRADES K-1	220	22040				\$57.00	\$57.00
BOSTROM, WARREN	BASEBALL GRADES 2-3	220	22040				\$47.00	\$47.00
BRATLAND, ERICA	TBALL AGES 4 & 5	220	22040				\$47.00	\$47.00
BUGANSKI, MELISSA	SOCCER GRADES 3&4	220	22040				\$47.00	\$47.00
BURNS, LAURA	BASEBALL GRADES 2-3	220	22040				\$47.00	\$47.00
BURTON JR, MARINA	SOCCER (AGE 4-K)	220	22040				\$57.00	\$57.00
BURTON, KEN	SOCCER (AGE 4-K)	220	22040				\$67.00	\$67.00
CARLSON, LORIE	SOCCER GRADE 1&2	220	22040				\$47.00	\$47.00
COMMUNITY CENTER, MOUNDS VIEW	FACILITY REFUND	220	22040				\$6.92	\$6.92
CONLIN, SARAH	SOCCER GRADE 1&2	220	22040				\$47.00	\$47.00
COSGROVE, BRIAN	BASEBALL GRADES 2-3	220	22040				\$47.00	\$47.00
DEIBERT, MICHELLE	SOCCER GRADE 1&2	220	22040				\$47.00	\$47.00
DIFFLEY, SHELLEY	BASEBALL GRADES K-1	220	22040				\$47.00	\$47.00
DISTRICT 112-CLUB CARE	FACILITY REFUND	220	22040				\$117.64	\$117.64
DONOVAN, JUDY	TBALL AGES 4 & 5	220	22040				\$47.00	\$47.00
DRANGE, ANGELA	BASEBALL GRADES K-1	220	22040				\$57.00	\$57.00
EBBEN, HEATHER	BASEBALL GRADES K-1	220	22040				\$57.00	\$57.00
EBBERS, COREY	TBALL AGES 4 & 5	220	22040				\$47.00	\$47.00
ERICKSON, JENNIFER	SOCCER GRADES 3&4	220	22040				\$47.00	\$47.00
FAGERLEE, TARA	TBALL AGES 4 & 5	220	22040				\$47.00	\$47.00
FRANCISCO, CRAIG	SOCCER GRADE 1&2	220	22040				\$47.00	\$47.00
GALE, DAWN	BASEBALL GRADES K-1	220	22040				\$47.00	\$47.00
GLASHEEN, TIM	BASEBALL GRADES K-1	220	22040				\$57.00	\$57.00
GROVE, LEAH	SOCCER (AGE 4-K)	220	22040				\$47.00	\$47.00
HAAPOJA, YOLANDA	TBALL AGES 4 & 5	220	22040				\$47.00	\$47.00
HANNON, TIM	SOCCER GRADE 1&2	220	22040				\$57.00	\$57.00
HARTZELL, JOHANNA	SOCCER (AGE 4-K)	220	22040				\$57.00	\$57.00
HERNANDEZ, ROMAN	BASEBALL GRADES K-1	220	22040				\$47.00	\$47.00
ISABEL, SARAH	SOCCER (AGE 4-K)	220	22040				\$47.00	\$47.00
KHAN, MINDI	SOCCER GRADE 1&2	220	22040				\$94.00	\$94.00
KNOLL, JENNIFER	SOCCER GRADES 3&4	220	22040				\$47.00	\$47.00
KNUTSEN, DENICE	SEASONAL STALL	220	22040				\$30.00	\$30.00
KOHLER, REBECCA	SOCCER (AGE 4-K)	220	22040				\$47.00	\$47.00
KOSTOLNIK, BETHANY	SOCCER (AGE 4-K)	220	22040				\$57.00	\$57.00
KRIAUCIUNAS, ARAS	SOCCER (AGE 4-K)	220	22040				\$57.00	\$57.00
LARSON, MICHAEL	SOFTBALL GRADES 3&5	220	22040				\$47.00	\$47.00
MANECKE, LORI	TBALL AGES 4 & 5	220	22040				\$47.00	\$47.00
MANNING, BECKY	BASEBALL GRADES 2-3	220	22040				\$47.00	\$47.00
MERRELL, JAN	TBALL AGES 4 & 5	220	22040				\$57.00	\$57.00
NEARY, STACY	SOCCER GRADE 1&2	220	22040				\$57.00	\$57.00
NELSON, LISA	SOCCER (AGE 4-K)	220	22040				\$47.00	\$47.00
NELSON, MELISSA	BASEBALL GRADES K-1	220	22040				\$57.00	\$57.00
NUSTAD, CARISSA	TBALL AGES 4 & 5	220	22040				\$57.00	\$57.00
O'NEILL, JACKIE	TBALL AGES 4 & 5	220	22040				\$47.00	\$47.00
PLOWMAN, BRAD	SOFTBALL GRADES 3&5	220	22040				\$47.00	\$47.00
POEPARD, RYAN	TBALL AGES 4 & 5	220	22040				\$67.00	\$67.00
PRICE, ANDRIA	TBALL AGES 4 & 5	220	22040				\$57.00	\$57.00

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
SAMPSON, TODD	BASEBALL GRADES K-1	220	22040				\$57.00	\$57.00
SCHELL, AMY	SOCCER (AGE 4-K)	220	22040				\$47.00	\$47.00
SQUILLACE, KRISTINE	SOCCER (AGE 4-K)	220	22040				\$47.00	\$47.00
STEVENS, AMBER	SOCCER (AGE 4-K)	220	22040				\$57.00	\$57.00
TWOMBLY, AMY	TBALL AGES 4 & 5	220	22040				\$57.00	\$57.00
TYVOLL, KAAREN	BASEBALL GRADES K-1	220	22040				\$47.00	\$47.00
VANNESTE, DONNA	SOCCER GRADE 1&2	220	22040				\$57.00	\$57.00
WELKE, LIISA	SOCCER GRADE 1&2	220	22040				\$57.00	\$57.00
XIONG, LAURIE	SOCCER (AGE 4-K)	220	22040				\$47.00	\$47.00
YOUNG, GREG	TBALL AGES 4 & 5	220	22040				\$57.00	\$57.00

						Total of all invoices:	\$3,177.56	
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COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
AMAZON.COM	KEY CABINET	101	40210	2180			\$183.90	\$183.90
AMAZON.COM	SIT/STAND STATION: C ANDERSON	101	40200	2010			\$387.60	\$387.60
AUTOMOTIVE REFLECTIONS	INSURANCE CLAIM: UNIT 206	260	47400	4340			\$1,896.14	\$1,896.14
BAJA SOL	EDA MEETING SUPPLIES	240	44400	2180			\$102.65	\$102.65
BARNES & NOBLE.COM	SUMMER DISCOVERY SUPPLY:EVERDAY LEADER	225	43535	2170		002	\$13.90	\$13.90
BROOKLYN PARK LIONS DRUM/BUGLE	SLICE PARADE	270	40250	3190		004	\$350.00	\$350.00
CAROL BELL DESIGNS	REFUND ART FAIR BOOTH/SLICE OF SHOREVIEW	270	34900		306		\$100.00	\$100.00
CASCADE BAY - CITY OF EAGAN	SUMMER DISCOVERY FIELD TRIP	225	43535	3190		001	\$1,197.00	\$1,197.00
CLASSIC COLLISION CENTER	PREMIUM FUEL	701	46500	2120		003	\$97.00	\$97.00
COMCAST.COM	MODEM 2 INTERNET CHARGES	230	40900	3190			\$126.90	\$126.90
COMMUNITY REINVESTMENT FUND	GMHC ADMIN FEES/MAY STMT/10 @ \$6/1 @ \$15	307	44100	4890			\$75.00	\$75.00
CONSTANT CONTACT.COM	EMAIL MARKETING SERVICE: JUNE	459	43800	3190			\$40.00	\$80.00
		225	43400	4330			\$40.00	
DICKS SPORTING GOODS	TENNIS SUPPLIES	225	43510	2170			\$47.02	
FORENSIT.COM	NETWORK SOFTWARE	101	40550	2180		007	\$179.90	\$179.90
GAS PLUS INC.	PREMIUM FUEL	701	46500	2120		003	\$125.00	\$125.00
GENESIS EMPLOYEE BENEFITS, INC	FLEX - MED/DEPENDENT CARE 06-29-12	101	20431				\$1,020.33	\$1,314.33
		101	20432				\$294.00	
GOVERNMENT FINANCE OFFICERS AS	GAAFR PUBLICATION 2012 EDITION	101	40500	4350			\$159.00	\$159.00
HEWLETT-PACKARD COMPANY	LAPTOP AC ADAPTERS	101	40550	2010		001	\$147.83	\$147.83
LHB INC.	REGIONAL INDICATORS INITIATIVE PAYMENT	101	42050	3190			\$2,500.00	\$2,500.00
MENARDS	WELL SUPPLIES	601	45050	2280		005	\$48.90	\$48.90
METROPOLITAN COUNCIL ENVIRONME	SAC CHARGES FOR JUNE 2012	602	20840				\$7,095.00	\$7,024.05
		602	34060				-\$70.95	
MINNESOTA BRASS INC.	SLICE PARADE	270	40250	3190		004	\$650.00	
NELSON STEVEN	MILEAGE FOR SUMMER CONFERENCE	101	44300	3270			\$188.70	\$188.70
NORTHERN TOOL AND EQUIPMENT CO	WATER PUMP FOR BOBCAT S-630	701	46500	2220		002	\$96.40	\$96.40
ON SITE SANITATION INC	INSURANCE CLAIM: MCCULLOUGH PARK	260	47400	4340			\$3,687.19	\$3,687.19
ON SITE SANITATION INC	INSURANCE CLAIM: SHAMROCK PARK	260	47400	4340			\$2,778.75	\$2,778.75
POWDER PUFF CLOWN CLUB	SLICE PARADE	270	40250	3190		004	\$300.00	\$300.00
PUSH PEDAL PULL	REPAIRS TO FITNESS EQUIPMENT	220	43800	3890			\$62.41	\$62.41
REAL NVC.COM	REAL VNC LICENSE RENEWAL	101	40550	3860			\$12.50	\$12.50
RICOH AMERICAS CORPORATION	LEASE CITY HALL COPIERS	101	40200	3930		002	\$2,199.88	\$2,199.88
ROBBINSDALE CITY BAND	SLICE OF SHOREVIEW PARADE	270	40250	3190		004	\$350.00	\$350.00
SAM'S CLUB DIRECT	SD & AQ CARNIVAL SUPPLIES	225	43535	2170		004	\$394.49	\$394.49
SAM'S CLUB DIRECT	SUMMER DISCOVERY SNACKS	225	43535	2170		004	\$1,068.22	\$1,068.22
SCHAEFER, J	REFUND COMMERCIAL BOOTH/SLICE OF SHOREVW	270	34900		307		\$165.00	\$183.00
		270	34900		315		\$16.00	
		270	34900		314		\$2.00	
SEARS	SMALL TOOLS: 255 PIECE SET	101	43710	2400			\$214.24	\$214.24
SEPRO CORPORATION	CREDIT FOR RETURNED PRODUCT-8 OUNCE	603	45850	2180			-\$206.00	-\$206.00
SOLBREKK, INC.	SERVER SSL CERT	101	40550	2180			\$31.49	\$31.49
SPORTS AUTHORITY	TENNIS SUPPLIES	225	43510	2170			\$25.65	\$25.65
SPRINT.COM	BLUETOOTH HEADSET	101	40200	3210			\$85.69	\$85.69
ST. PAUL CLOWN CLUB	SLICE PARADE	270	40250	3190		004	\$200.00	\$200.00
STEPP MANUFACTURING CO INC	INSURANCE CLAIM: CRACK SEALER WAND	260	47400	4340			\$488.82	\$488.82
TARGET COMMERCIAL INVOICE	SUMMER DISCOVER SUPPLIES	225	43535	2170		002	\$105.78	\$105.78
TARGET.COM	ADVENTURE QUEST/SUMMER DISCOVERY SUPPLY	225	43590	2175			\$189.43	\$223.43
		225	43535	2170			\$34.00	
TDS METROCOM	TELEPHONE SERVICES	101	40200	3210		003	\$1,136.07	\$1,424.19
		101	43710	3210			\$252.88	

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
TIGER DIRECT C/O SYX SERVICES	HARD DRIVE REPLACEMENT	601	45050	3210			\$35.24	
UPPER CUT TREE SERVICES	PUBLIC TREE REMOVAL W012-16	101	40550	2180		001	\$86.97	
WALMART	TENNIS SUPPLIES	101	43900	3190		002	\$718.20	\$718.20
WASP BAR CODE TECHNOLOGIES	SCANNER BATTERIES	225	43510	2170			\$42.11	\$42.11
WELLSAW	COOLANT PUMP	101	40550	2010		001	\$107.90	\$107.90
XCEL ENERGY	ELECTRIC: SLICE OF SHOREVIEW	701	46500	2220			\$106.81	\$106.81
XCEL ENERGY	ELECTRIC: SIRENS	270	40250	3610			\$9.89	\$9.89
XCEL ENERGY	ELECTRIC: WATER TOWERS	101	41500	3610			\$59.12	\$59.12
XCEL ENERGY	ELECTRIC: SURFACE WATER	601	45050	3610			\$61.36	\$61.36
XCEL ENERGY	ELECTRIC: TRAFFIC SIGNALS	603	45900	3610			\$46.25	\$46.25
XCEL ENERGY	ELECTRIC: STORM SEWER LIFT STATIONS	101	42200	3610			\$550.82	\$550.82
XCEL ENERGY	ELECTRIC: STREET LIGHTS	603	45850	4890		003	\$138.59	\$138.59
XCEL ENERGY	TRAFFIC SIGNAL SHARED W/ARDEN HILLS	604	42600	3610			\$13,468.81	\$13,468.81
XCEL ENERGY	ELECTRIC/GAS: WELLS	101	42200	3610			\$39.06	\$39.06
XCEL ENERGY	ELECTRIC/GAS: WELLS	601	45050	3610			\$8,616.35	\$8,616.35
XCEL ENERGY	ELECTRIC/GAS: WELLS	601	45050	3610			\$13,782.01	\$13,892.45
		601	45050	2140			\$110.44	
XCEL ENERGY	ELECTRIC/GAS: COMMUNITY CENTER	220	43800	2140			\$1,726.47	
		220	43800	3610			\$23,317.89	\$25,044.36
						Total of all invoices:		\$93,710.00

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
ADAMS-WESTIN, MARK EDWARD	SLICE ENTERTAINMENT	270	40250	3190		002	\$250.00	\$250.00
ALLIED WASTE SERVICES #899	2012 SPRING CLEANUP DAY	210	42750	3640			\$23,239.65	\$23,239.65
AMERICAN PLANNING ASSOCIATION	DUES & SUBSCRIPTION	101	44100	4330			\$475.00	\$475.00
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110			\$117.73	\$117.73
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110			\$54.42	\$54.42
BACK 2 BASICS LEARNING	CAMPS WEEK OF JULY 9	225	43580	3170			\$1,853.00	\$1,853.00
COCA COLA REFRESHMENTS	WAVE CAFE BEVERAGE FOR RESALE	220	43800	2590			\$84.00	\$84.00
COCA COLA REFRESHMENTS	WAVE CAFE BEVERAGE FOR RESALE	220	43800	2590			\$400.81	\$400.81
COMMERCIAL FURNITURE SERVICES	KEYS FOR CC	220	43800	2240		001	\$79.81	\$79.81
COMMISSIONER OF REVENUE- WH TA	WITHHOLDING TAX - PAYDATE 07-27-12	101	21720				\$10,449.67	\$10,449.67
COMMUNITY HEALTH CHARITIES - M	EMPLOYEE CONTRIBUTIONS:07-27-12	101	20420				\$103.25	\$103.25
CROCKARELL, CHARICE	SUPER SPACE CADETS	220	22040				\$40.00	\$40.00
FIBERGLASS LAMINATORS COMPANY	UV PROTECTION OUTSIDE PORTION OF SLIDE	405	43800	3810			\$2,017.88	\$2,017.88
FIRST STUDENT, INC	JULY 13 FIELD TRIP BUS COST	225	43590	3175		002	\$315.00	\$315.00
FIRST STUDENT, INC	JULY 18 FIELD TRIP BUS COST	225	43535	3190		003	\$742.50	\$742.50
FOOD SAFE	STAFF TRAINING 4 FOOD SER. RECERT.	220	43800	4500			\$50.00	\$50.00
GENESIS EMPLOYEE BENEFITS, INC	VEBA CONTRIBUTIONS:07-27-12	101	20418				\$5,700.00	\$5,700.00
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.43	\$15.43
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.42	\$15.42
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.43	\$15.43
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$16.34	\$16.34
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$16.31	\$16.31
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.45	\$15.45
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.43	\$15.43
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$19.99	\$19.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$19.99	\$19.99
HAWKINS, INC.	POOL AND WHIRLPOOL CHEMICALS	220	43800	2160		001	\$358.49	\$358.49
HAWKINS, INC.	POOL CHEMICALS	220	43800	2160		001	\$247.81	\$247.81
ICMA/VANTAGEPOINT TRANSFER-300	EMPLOYEE CONTRIBUTIONS PAYDATE:07-27-12	101	21750				\$5,468.26	\$5,468.26
ICMA/VANTAGEPOINT TRANSFER-705	ROTH CONTRIBUTIONS:07-27-12	101	20430				\$265.00	\$265.00
JOHN BLASINGAME	PERMIT REFUND - 2011-01543	101	32580				\$246.00	\$251.00
		101	20802				\$5.00	
JULEE QUARVE-PETERSON, INC	ADA AUDIT FOR BUILDING/ADA COMPLIANCE	220	43800	3190		008	\$1,073.90	\$1,073.90
KRAUSE, MONAYA	SD HODGE PODGE COLLA	220	22040				\$15.00	\$15.00
MATHESON TRI-GAS INC	CO2 FOR WHIRLPOOL	220	43800	2160		002	\$89.24	\$89.24
MCHUGH, DAN	SNAG & HOCKEY CAMPS (JULY 16-20)-14 KIDS	225	43510	3190		012	\$966.00	\$966.00
MINNESOTA CHILD SUPPORT PAYMEN	PAYDATE: 07-27-12	101	20435				\$284.81	
MINNESOTA ENVIRONMENTAL FUND	MN ENVIRONMENTAL EMPL CONTRIB:07-27-12	101	20420				\$27.00	\$27.00
MONTGOMERY, TIMOTHY J	CLOWN FOR SLICE	270	40250	3190		002	\$240.00	\$240.00
NATIONAL GYM SUPPLY, INC	PARTS FOR FITNESS CENTER MACHINES	220	43800	2240		002	\$77.33	\$77.33
OMBACHI, GILBERT	PT MIKE 3 SESSIONS	220	22040				\$318.00	\$318.00
OMEGA EVENT SERVICES	SLICE RENTALS	270	40250	3950		003	\$981.60	\$3,678.17
		270	40250	3950		003	\$203.90	
		270	40250	3950		003	\$2,492.67	
PETERSON, RONALD LYNN	SLICE ENTERTAINMENT	270	40250	3190		002	\$700.00	\$700.00
PLUMMASTER, INC	REPAIR SUPPLIES CC	220	43800	2240		001	\$97.32	\$97.32
PLUMMASTER, INC	REPAIR SUPPLIES CC	220	43800	2240		001	\$148.70	\$148.70
PUBLIC EMPLOYEES RETIREMENT AS	EMPL/EMPLOYER CONTRIBUTIONS:07-27-12	101	21740				\$27,803.84	\$27,803.84
PUBLIC EMPLOYEES RETIREMENT AS	PERA DEFINED CONTRIBUTIONS: 07-27-12	101	21740				\$243.50	\$243.50
RENTAL TOOLS ONLINE	INFLATABLE PIPE TEST PLUG	603	45850	2400			\$551.68	\$551.68

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Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
SCHILLING, SUZANNE	FACILITY REFUND	220	22040				\$50.00	\$50.00
SHORT ELLIOTT HENDRICKSON, INC	OWASSO - VICTORIA - E CONSTRUCTION	571	47000	5910			\$17,120.69	\$17,120.69
STOWELL, DON	SLICE ENTERTAINMENT	270	40250	3190		002	\$1,000.00	\$1,000.00
TAULBEE, JOSH	SLICE ENTERTAINMENT	270	40250	3190		002	\$1,800.00	\$1,800.00
THE ROCKIN' HOLLYWOODS	ENTERTAINMENT FOR THE SLICE	270	40250	3190		002	\$1,925.00	\$1,925.00
TIVOLITOO, INC	REPAIRS TO LINUS	220	43800	3890			\$600.00	\$600.00
TREASURY, DEPARTMENT OF	FEDERAL WITHHOLDING TAX: 07-27-12	101	21710				\$24,296.36	\$58,119.13
		101	21730				\$26,435.11	
		101	21735				\$7,387.66	
ULTIMATE EVENTS	SLICE RENTALS	270	40250	3950		003	\$1,939.87	
UNITED WAY - GREATER TWIN CITI	EMPLOYEE CONTRIBUTIONS:07-27-12	101	20420				\$99.00	\$99.00
VOGEL, KEVIN	SLICE ENTERTAINMENT	270	40250	3190		002	\$1,500.00	\$1,500.00
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590			\$11.75	\$11.75
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590			\$1,773.37	\$1,773.37
WOLFE, DIANE	SLICE ENTERTAINMENT	270	40250	3190		002	\$1,250.00	\$1,250.00
ZUMWALDE, ED	FACILITY REFUND	220	22040				\$50.00	\$50.00
Total of all invoices:								\$176,286.36

COUNCIL REPORT

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COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110			\$27.21	\$27.21
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110			\$3,193.88	\$3,193.88
BAKER, MIKE	STIPEND	270	40250	3190		003	\$800.00	\$800.00
BRETTNER, JULIE	STIPEND	270	40250	3190		003	\$300.00	\$300.00
CENTRAL RESTAURANT PRODUCTS	REPLACEMENT HOT DOG GRILL FOR WAVE CAFE	220	43800	2240		001	\$1,054.29	\$1,054.29
COCA COLA REFRESHMENTS	WAVE CAFE BEVERAGE FOR RESALE	220	43800	2590			\$324.76	\$324.76
ENGLE, LINDA	STIPEND	270	40250	3190		003	\$100.00	\$100.00
FARNSWORTH, ALI	REIMBURSEMENT FOR PIZZA	270	40250	4890			\$46.06	\$46.06
FAST SIGNS INTERNATIONAL, INC.	SLICE OF SHOREVIEW	270	40250	2180			\$636.84	\$636.84
FAST SIGNS INTERNATIONAL, INC.	BANNERS	270	40250	2180			\$405.34	\$405.34
FIRST STUDENT, INC	JULY 25 FIELD TRIP BUS COST	225	43535	3190		003	\$1,080.00	\$1,080.00
GALLOP, STEVE	STIPEND	270	40250	3190		003	\$300.00	\$300.00
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.46	\$15.46
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.47	\$15.47
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.48	\$15.48
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$16.37	\$16.37
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.42	\$15.42
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.42	\$15.42
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$26.99	\$26.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$26.99	\$26.99
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591			\$26.99	\$26.99
HUGHES, SAMANTHA	YOUTH SOCCER REF JULY 23 & 25	225	43510	3190		007	\$40.00	\$40.00
KATHLEEN JOHNSON	STIPEND - STROLLING ENTERTAINMENT	270	40250	4890		007	\$50.00	\$50.00
KUNZA, SHARI	REIMBURSEMENT FOR MILEAGE & SLICE	270	40250	2180			\$132.08	\$173.08
		101	43400	3270			\$41.00	
LAMERE, ALLAN	YOUTH SOCCER REF JULY 19,23,24,25,26	225	43510	3190		007	\$105.00	
MCHUGH, DAN	SOCCER CAMP (JULY 23-27) - 15 KIDS	225	43510	3190		012	\$1,035.00	\$1,035.00
MINNESOTA HISTORICAL SOCIETY	SUMMER DISCOVERY FIELD TRIP	225	43535	3190		001	\$1,104.00	\$1,104.00
MOUNDS VIEW HIGH SCHOOL CHOIR	SLICE OF SHOREVIEW	270	40250	4890		007	\$150.00	\$150.00
MRPA	MRPA ANNUAL CONFERENCE REG JB,BS,LY,JR	101	43400	4500			\$507.47	\$1,360.00
		220	43800	4500			\$762.47	
		225	43400	4500			\$90.06	
NORGAARD, NICOLE M.	YOUTH SOFTBALL UMP JUNE 25,JULY 9,18,23	225	43510	3190		009	\$100.00	
NORTHSTAR INSPECTION SERVICE	INSPECTION SERVICES JULY 2012	101	44300	3190			\$1,170.00	
ORIENTAL TRADING COMPANY	SUMMER DISCOVERY SUPPLIES	225	43535	2170		002	\$167.49	\$167.49
PIPER, STEVE	STIPEND	270	40250	3190		003	\$1,500.00	\$1,500.00
PORATH, KRISTINA	PUPPET WAGON SUPPLIES	225	43590	2175		001	\$82.59	\$82.59
RES SPECIALTY PYROTECHNICS, IN	FIREWORKS - SLICE OF SHOREVIEW	270	40250	3190		002	\$7,000.00	\$7,000.00
RUSTAD, DAN	STIPEND	270	40250	3190		003	\$100.00	\$100.00
RUSTAD, MARY	STIPEND	270	40250	3190		003	\$300.00	\$300.00
S & S WORLDWIDE	ADVENTURE QUEST SUPPLIES	225	43590	2175		001	\$186.75	\$186.75
SPARTAN PROMOTIONAL GROUP, INC	BANNERS	270	40250	2180			\$796.51	\$796.51
SYSCO FOOD SERVICES OF MN, INC	WAVE CAFE FOOD FOR RESALE	220	43800	2590			\$1,141.88	\$1,141.88
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590			\$1,702.76	\$1,702.76
WEDDINGPAGES, INC.	ADVERTISING FOR RECEPTION FACILITIES	459	43800	3190			\$1,020.00	\$1,020.00
WINKEL, ANGELA	STIPEND	270	40250	3190		003	\$1,500.00	\$1,500.00

Total of all invoices: \$29,228.03

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COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
BEISSWENGERS HARDWARE	CLEANING SUPPLIES CC	220	43800	2110			\$27.09	\$27.09
BORNUS, SONJA	REFUND PET LICENSE/SNOWBALL	101	32780				\$10.00	\$10.00
BRUESKE, TARA	FARMERS MARKET ENTERTAINMENT	225	43590	3174		001	\$400.00	\$400.00
CANADIAN PACIFIC RAILWAY COMPA	RENTAL FEE-TRAIL & PEDESTRIAN BRIDGE	101	43450	3190			\$300.00	\$300.00
COMCAST	CABLE FOR COMMUNITY CENTER	220	43800	3190		001	\$224.39	\$224.39
DELTA DENTAL	DENTAL COVERAGE: AUGUST 2012	101	20415				\$6,834.40	\$7,047.96
		101	20411				\$213.56	
ENGLE, ROBERT	STIPEND FOR SLICE OF SHOREVIEW COMMITTEE	270	40250	3190		003	\$300.00	
GREENHAVEN PRINTING	TOUR DE TRAILS SIGNS	101	43450	3390			\$187.03	\$187.03
KUNZA, SHARI	REIMBURSEMENT SLICE OF SV SUPPLIES	270	40250	2180			\$126.32	\$139.32
		101	43400	3270			\$13.00	
LOFFLER	MAINTENANCE AND OVERAGE CHARGES	101	40200	3850			\$256.99	\$256.99
LOFFLER COMPANIES, INC.	LEASES: CITY HALL COPIERS	101	40200	3930			\$251.29	\$3,673.20
		101	22207				\$3,421.91	
ORIENTAL TRADING COMPANY	COMMUNITY CENTER TOYS FOR RESALE	220	43800	2591		002	\$598.40	\$598.40
UPPER CUT TREE SERVICES	PRIVATE TREE REMOVALS	101	43900	3190		003	\$1,193.10	\$1,193.10
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590			\$67.59	\$67.59
XCEL ENERGY	ELECTRIC/GAS: PARKS	101	43710	3610			\$972.64	\$1,370.17
		101	43710	2140			\$397.53	
XCEL ENERGY	ELECTRIC: LIFT STATIONS	602	45550	3610			\$662.81	
YALE MECHANICAL INC	CLEANED CHILLER CONDENSER COILS	220	43800	3810		003	\$570.00	\$570.00
YALE MECHANICAL INC	REPAIR TO ROOFTOP UNIT	220	43800	3810		003	\$630.25	\$630.25
Total of all invoices:							\$17,658.30	

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
BROOKLYN PARK LIONS DRUM/BUGLE	SLICE PARADE	270	40250	3190		004	-\$350.00	-\$350.00
ALCAZAR, CHRYSTAL	FACILITY REFUND	220	22040				\$300.00	\$300.00
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110			\$1,984.22	\$1,984.22
AMSAN BRISSMAN KENNEDY	CLEANING SUPPLIES CC	220	43800	2110			\$473.76	\$473.76
ASSOCIATION MAINTENANCE, LLC	GRASS/WEED ABATEMENT - 4711 LAURA LANE	101	11700				\$139.80	
BELHADRI, AZIZ	TAE KWON DO BEGINNER	220	22040				\$68.00	\$68.00
BRYANS, LISA	KIDS CARE SUPPLIES	225	43560	2170			\$142.90	\$142.90
CENTRAL RESTAURANT PRODUCTS	WAVE CAFE SUPPLIES	220	43800	2590		002	\$81.79	\$81.79
CITY OF ST PAUL	UTILITY ENVELOPES/MAILING AND RETURN	601	45050	2010			\$1,535.83	\$3,071.66
		602	45550	2010			\$1,535.83	
COCA COLA REFRESHMENTS	WAVE CAFE BEVERAGE FOR RESALE	220	43800	2590		001	\$307.17	
FIRST STUDENT, INC	JULY 27 FIELD TRIP BUS COST	225	43590	3175		002	\$360.00	\$360.00
FLUID INTERIORS, LLC	REPAIR SUPPLIES CC	220	43800	2240		001	\$1,665.72	\$1,665.72
GENESIS EMPLOYEE BENEFITS, INC	ADMINISTRATION FEE: JULY 2012	101	20416				\$364.90	\$364.90
GENESIS EMPLOYEE BENEFITS, INC	FLEX - MED/DEPENDENT CARE 07-27-12	101	20431				\$307.17	\$1,280.92
		101	20432				\$973.75	
GENESIS EMPLOYEE BENEFITS, INC	FLEX - MED/DEPENDENT CARE 08-03-12	101	20432				\$208.33	
GOPHER	COMMUNITY CENTER BASKETBALL NETS	220	43800	2180			\$339.23	\$339.23
GRAINGER, INC.	REPAIR SUPPLIES CC	220	43800	2240		001	\$162.92	\$162.92
GRAINGER, INC.	REPAIR SUPPLIES CC	220	43800	2240		001	\$238.67	\$238.67
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001	\$16.37	\$16.37
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001	\$16.37	\$16.37
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001	\$15.49	\$15.49
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590			\$15.46	\$43.54
		101	40300	2180			\$28.08	
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001	\$15.49	
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001	\$15.48	\$15.48
GRANDMA'S BAKERY	BAKERY FOR RESALE - WAVE CAFE	220	43800	2590		001	\$15.43	\$15.43
GRANDMA'S BAKERY	BIRTHDAY CAKES FOR RESALE	220	43800	2591		001	\$26.99	\$26.99
HILLYARD, INC - MINNEAPOLIS	CLEANING EQUIPMENT REPAIRS CC	220	43800	3890			\$245.63	\$245.63
HILLYARD, INC - MINNEAPOLIS	CLEANING EQUIPMENT REPAIRS CC	220	43800	3890			\$40.50	\$40.50
HILLYARD, INC - MINNEAPOLIS	CLEANING EQUIPMENT REPAIRS CC	220	43800	3890			\$60.75	\$60.75
HILLYARD, INC - MINNEAPOLIS	CLEANING EQUIPMENT REPAIRS CC	220	43800	3890			\$60.75	\$60.75
HUANG, YAN	TENNIS BEGINNERS	220	22040				\$40.00	\$40.00
IDC AUTOMATIC	INSURANCE CLAIM: GARAGE DOOR SECURED	260	47400	4340			\$342.35	\$342.35
KRENGEL, LORI	SILLY MONSTERS	220	22040				\$67.00	\$67.00
LASHOMB, BREE	EDINBOROUGH&THEWORKS	220	22040				\$58.00	\$58.00
LEAGUE OF MN CITIES INS TRUST	2011/2012 WORKERS' COMP 4TH INSTALLMENT	101	40100	1510			\$25.12	\$36,150.50
		101	40200	1510			\$557.19	
		101	40210	1510			\$284.26	
		101	40300	1510			\$54.68	
		101	40400	1510			\$117.99	
		101	40500	1510			\$676.42	
		101	40550	1510			\$253.47	
		101	40800	1510			\$117.00	
		101	41500	1510			\$4.44	
		101	42050	1510			\$725.43	
		101	42200	1510			\$5,490.67	
		101	43400	1510			\$1,421.55	
		101	43450	1510			\$314.07	
		101	43710	1510			\$4,292.99	

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
		101	43900	1510			\$65.03	
		101	44100	1510			\$552.51	
		101	44300	1510			\$115.53	
		210	42750	1510			\$28.57	
		220	43800	1510			\$3,257.43	
		225	43400	1510			\$1,280.16	
		225	43510	1510			\$108.63	
		225	43520	1510			\$895.89	
		225	43530	1510			\$1,328.44	
		225	43535	1510			\$922.00	
		225	43555	1510			\$483.05	
		225	43560	1510			\$482.80	
		225	43580	1510			\$148.54	
		225	43590	1510			\$430.34	
		230	40900	1510			\$48.77	
		240	44400	1510			\$34.73	
		241	44500	1510			\$36.95	
		601	45050	1510			\$4,151.85	
		602	45550	1510			\$3,380.35	
		603	45850	1510			\$2,596.78	
		603	45900	1510			\$31.28	
		604	42600	1510			\$58.13	
		701	46500	1510			\$1,377.46	
LIVERMONT, JENNIFER	SILLY MONSTERS	220	22040				\$67.00	\$67.00
MASON, EUNICE	FITNESS CLASS PUNCH	220	22040				\$21.00	\$21.00
MAYER ARTS, INC	CAMPS FOR WEEK OF JULY 16	225	43580	3170			\$1,532.00	\$1,532.00
METROPOLITAN COURIER CORPORATI	ARMORED CAR SERVICES: JULY 2012	101	40500	4890			\$102.86	\$411.47
		220	43800	4890			\$102.87	
		601	45050	4890			\$102.87	
		602	45550	4890			\$102.87	
MINNESOTA METRO NORTH TOURISM	JUNE HOTEL/MOTEL TAX/3 SITES	101	38420				-\$1,178.70	
		101	22079				\$23,573.91	
NAAKTGEBOREN, LISA	FACILITY REFUND	220	22040				\$50.00	\$50.00
NAGLE, MIKE	PASS REFUND	220	22040				\$96.44	\$96.44
NCPERS MINNESOTA	PERA LIFE INSURANCE: AUGUST 2012	101	20413				\$240.00	
NEOPOST USA INC.	POSTAGE MACHINE SUPPLIES/INK	101	40200	3220			\$158.53	\$158.53
PETERSON FRAM & BERGMAN	JUNE 2012 LEGAL FEES	101	40600	3020			\$1,261.12	\$4,796.94
		101	40600	3030			\$2,796.74	
		101	40600	3040			\$739.08	
PLUMBMASTER, INC	REPAIR SUPPLIES CC	220	43800	2240		001	\$173.15	
RAMSEY COUNTY PROPERTY RECORDS	2012 RECYCLING FEE	210	42750	3190			\$5,167.00	\$5,167.00
RAMSEY COUNTY PROPERTY RECORDS	2012 SPECIAL ASSMT PARCEL FEE	101	40500	4890		002	\$1,257.50	\$1,257.50
ROLFER, LORRAY	SILLY MONSTERS	220	22040				\$67.00	\$67.00
SAM'S CLUB DIRECT	SLICE OF SHOREVIEW PARADE SUPPLIES	101	40200	4890			\$337.74	\$337.74
SCHULZE, KRISTIN	SOCCER GRADE 1&2	220	22040				\$50.00	\$50.00
VANCO SERVICES	JULY FITNESS INCENTIVE PROCESSING FEE	220	43800	3190		003	\$128.50	\$128.50
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590		001	\$1,154.49	\$1,248.29
		220	43800	2591		002	\$93.80	
WATSON COMPANY	WAVE CAFE FOOD FOR RESALE	220	43800	2590			\$11.75	

Total of all invoices: \$86,280.15

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COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
A & L SUPERIOR SOD, INC	SOD	601	45050	2280		004	\$10.00	\$10.00
A-1 HYDRAULICS SALES & SERVICE	HYD FITTINGS FOR TRACKLESS	701	46500	2220		002	\$33.16	\$33.16
ABM EQUIPMENT & SUPPLY INC	NEW BOOM ELBOW FOR VAC-CON	701	46500	2220		001	\$1,012.79	\$1,012.79
ALLEN, DEANNE	MINUTES - EDA 7/9/12	240	44400	3190			\$200.00	\$200.00
AMERI PRIDE LINEN & APPAREL SE	UNIFORM RENTALS - MAINTENANCE CENTER	101	42200	3970		001	\$46.16	\$184.64
		601	45050	3970		001	\$46.16	
		602	45550	3970		001	\$46.16	
		603	45850	3970		001	\$23.08	
		701	46500	3970		001	\$23.08	
AMERI PRIDE LINEN & APPAREL SE	UNIFORM RENTALS - MAINTENANCE CENTER	101	42200	3970		001	\$45.30	\$181.24
		601	45050	3970		001	\$45.30	
		602	45550	3970		001	\$45.30	
		603	45850	3970		001	\$22.67	
		701	46500	3970		001	\$22.67	
AMERI PRIDE LINEN & APPAREL SE	UNIFORM RENTALS - MAINTENANCE CENTER	101	42200	3970			\$45.30	\$181.24
		601	45050	3970			\$45.30	
		602	45550	3970			\$45.30	
		603	45850	3970			\$22.67	
		701	46500	3970			\$22.67	
AMERI PRIDE LINEN & APPAREL SE	UNIFORM RENTALS - MAINTENANCE CENTER	101	42200	3970			\$45.30	\$181.24
		601	45050	3970			\$45.30	
		602	45550	3970			\$45.30	
		603	45850	3970			\$22.67	
		701	46500	3970			\$22.67	
AMERICAN RED CROSS-HEALTH & SA	ARDEN HILLS (7) AND STAFF (12) CPR	225	43520	2170		001	\$513.00	
AMERICAN RED CROSS-HEALTH & SA	LIFEGUARD CLASS (5) AND STAFF LG (2)	225	43520	2170		003	\$229.00	\$229.00
AMSAN BRISSMAN KENNEDY	BATHROOM CLEANER	101	43710	2110			\$238.91	\$238.91
ARAMARK REFRESHMENT SERVICES	COFFEE & SUPPLIES MAINTENANCE CENTER	701	46500	2183		003	\$221.29	\$221.29
ASPHALT CONTRACTORS, INC	TRAIL SEAL COATING PROJECT #12-07	405	43450	3190			\$37,638.27	
AUTO PLUS	PROPANE	701	46500	2180		001	\$36.32	\$36.32
BARSNESS, KIRSTIN	EDC CONSULTING JULY 2012	240	44400	3190			\$481.25	\$5,075.00
		101	22020				\$4,593.75	
BEISSWENGERS HARDWARE	PIPING FOR WELL 5	601	45050	2280		005	\$10.12	\$10.12
BEISSWENGERS HARDWARE	GARDEN HOSE AND WASHERS FOR PARKS	101	43710	2240			\$64.22	\$64.22
BEISSWENGERS HARDWARE	CAUTION TAPE	101	42200	2180		001	\$20.93	\$20.93
BEISSWENGERS HARDWARE	CHAIN SAW BLADE	701	46500	2220		002	\$59.52	\$59.52
BEISSWENGERS HARDWARE	REPAIR SUPPLIES PARKS	101	43710	2240			\$60.53	\$60.53
BEISSWENGERS HARDWARE	SMALL TOOLS	603	45850	2400		001	\$34.61	\$34.61
BEISSWENGERS HARDWARE	BALL VALVES	601	45050	2280		001	\$46.13	
BEISSWENGERS HARDWARE	TAPE FOR SLICE WATERSLIDE	101	43710	2240			\$28.83	
BKBM ENGINEERS	WATERSLIDE STAIR PROJECT STRUCTURAL FEES	405	43800	3810			\$5,872.50	\$5,872.50
BROCK WHITE CO LLC	POLY FOR SLICE WATER SLIDE.	101	43710	2240			\$156.06	\$156.06
C & E HARDWARE	PAINT	601	45050	2280		005	\$17.12	\$17.12
C & E HARDWARE	NAILS	603	45850	2180		003	\$17.13	\$17.13
C & E HARDWARE	GLUE FOR SIGN	101	42200	2180		001	\$12.94	\$12.94
CBIZ FINANCIAL SOLUTIONS, INC	REBA - SERVICES	101	40210	3190		013	\$70.84	\$70.84
CDW GOVERNMENT, INC	PC TRACKBALL	101	40550	2010		001	\$69.07	\$69.07
CENTRAL WOOD PRODUCTS	HARDWOOD MULCH FOR PARKS AND GROUNDS	101	43710	2260			\$2,024.75	\$2,024.75
COMMERCIAL ASPHALT CO	ASPHALT FOR WATER REPAIRS	601	45050	2280		001	\$310.39	\$310.39
COMPLETE COOLING SERVICES	RADIATOR REPAIR FOR VACON REAR MOTOR	701	46500	3190		002	\$131.37	\$131.37
COMPONENT FABRICATORS INC.	GROUP FITNESS KETTLEBELLS 20, 25, & 30LB	225	43530	2170		001	\$678.20	\$678.20

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
COORDINATED BUSINESS SYSTEMS	MITA LASER MAINTENANCE	101	40550	3860		004	\$233.63	\$233.63
CUB FOODS	ELECTION TRAINING SUPPLIES	101	40300	2180			\$20.98	\$20.98
CURB CREATIONS, INC.	LANDSCAPING CURB COMMUNITY CENTER	101	43710	2260			\$2,551.95	\$2,551.95
DAKOTA SUPPLY GROUP	2"DISC METERS FOR STOCK	601	45050	2510		002	\$1,465.71	\$1,465.71
DAN MCMAHON PHOTOGRAPHY	COLLAGE	101	40100	4890			\$445.64	\$445.64
DAVE'S SPORT SHOP	REPAIR SUPPLIES PARKS	101	43710	2240			\$299.23	\$299.23
DIAMOND VOGEL PAINT	PAINT FOR HYDRANTS	601	45050	2280		003	\$307.99	\$307.99
DIAMOND VOGEL PAINT	PAINT FOR HYDRANTS	601	45050	2280		003	\$294.91	\$294.91
DIAMOND VOGEL PAINT	CROSSWALK SUPPLIES	101	42200	2180		004	\$28.86	\$28.86
DIAMOND VOGEL PAINT	GLASS BEADS FOR CROSSWALKS	101	42200	2180		004	\$92.98	\$92.98
DIAMOND VOGEL PAINT	PAINT AND SUPPLIES FOR CROSSWALKS	101	42200	2180		004	\$283.89	\$283.89
EMERGENCY AUTOMOTIVE	STROBE LIGHTS FOR NEW 305	701	46500	2220		001	\$341.79	\$341.79
FACTORY MOTOR PARTS COMPANY	BATTERY FOR TRACKLESS	701	46500	2220		002	\$122.06	\$122.06
FIRST LAB, INC.	EE TEST - 4.19.12 #0025	101	40210	3190		001	\$37.00	
FLEETPRIDE	PARTS FOR TRACKLESS	701	46500	2220		002	\$92.90	\$92.90
GRAFFITI SOLUTIONS	GRAFFITI REMOVER	101	43710	2240			\$368.72	\$368.72
GRAFFITI SOLUTIONS, INC	GRAFFITI REMOVER	101	42200	2180		003	\$368.72	\$368.72
GRAINGER, INC.	EAR PROTECTION	601	45050	2400		001	\$193.85	\$193.85
GRAINGER, INC.	MOTOR FOR WELL 3 EXHAUST FAN	601	45050	2280		005	\$106.40	\$106.40
GRAINGER, INC.	DISPOSABLE RUBBER GLOVES	101	43710	2240			\$192.08	\$192.08
GRAINGER, INC.	AIR CHUCK AND TIRE PRESSURE GAUGES	101	43710	2400			\$40.32	\$40.32
GRAINGER, INC.	CAUTION TAPE	101	42200	2180		001	\$36.41	\$36.41
GRAINGER, INC.	PARKING LOT LIGHT BULBS	101	43710	2240			\$61.21	\$61.21
HAWKINS, INC.	1 TON CHLORINE	601	45050	2160		001	\$700.00	\$700.00
HAWKINS, INC.	FLOURIDE AND CHLORINE	601	45050	2160		001	\$2,309.12	\$4,081.96
		601	45050	2160		002	\$1,772.84	
HEWLETT-PACKARD COMPANY	PC REPLACEMENTS	422	40550	5800			\$625.22	\$625.22
HEWLETT-PACKARD COMPANY	PC SPEAKER BARS	101	40550	2010		001	\$40.61	\$40.61
HILLCREST ANIMAL HOSPITAL	ANIMAL CONTROL - JUNE 2012	101	41100	3199			\$615.00	
HILLYARD, INC - MINNEAPOLIS	MAINTENANCE TO FLOOR SCRUBBER	701	46500	3196		001	\$40.50	\$40.50
HORIZON COMMERCIAL POOL SUPPLY	POOL REGROUTING DOWNPAYMENT	405	43800	3810			\$8,000.00	
HUGO EQUIPMENT COMPANY	PARTS FOR Z-MASTER #3	701	46500	2220		002	\$29.91	\$29.91
I-STATE TRUCK CENTER	NEW UNIT 207 SINGLE AXEL DUMP TRUCK	701	46500	5400			\$76,965.16	\$76,965.16
I-STATE TRUCK CENTER	IN CAB AIR FILTERS FOR STOCK	701	46500	2180		001	\$29.63	\$29.63
INFORMATION POLICY ANALYSIS	OPEN MEETING LAW WORKSHOP	101	40200	4500			\$75.00	\$75.00
ISAKSEN PROMOTION SPECIALTIES	BEER STEINS - GERMAN VISIT	101	40100	4890			\$2,104.30	\$2,104.30
L T G POWER EQUIPMENT	PARTS FOR WEED WHIPS	701	46500	2220		002	\$70.43	\$70.43
LAKE JOHANNA FIRE DEPT	TECHNICAL RESCUE EQUIPMENT -58.9%	405	41200	3190			\$1,472.50	\$1,472.50
LANDSCAPE STRUCTURES INC.	TAX ON REPLACEMENT SLIDE COMMONS	101	43710	2240			\$146.23	\$146.23
LESCO INC	BRASS SPRAYER NOZZLE	101	43710	2240			\$7.42	\$7.42
LILLIE SUBURBAN NEWSPAPERS INC	FALL BULLET LIST 2WKS	101	40210	3360			\$984.00	\$984.00
MCF-LINO LAKES	6 MONTHS OF DOC WORK CREW SERVICES	101	43450	3190		002	\$4,034.95	\$40,349.50
		101	43710	3190			\$8,069.90	
		101	43900	3190		001	\$4,034.95	
		601	45050	3190		005	\$10,087.37	
		603	45850	3190		004	\$10,087.38	
		701	46500	3196		004	\$4,034.95	
MENARDS CASHWAY LUMBER **FRIDL	CROSSWALK SUPPLIES	101	42200	2180		004	\$41.60	\$41.60
MENARDS CASHWAY LUMBER **FRIDL	SMALL TOOLS	603	45850	2400		001	\$73.74	\$73.74
MENARDS CASHWAY LUMBER **FRIDL	TRAFFIC COUNTER SUPPLIES	101	42200	2180		001	\$57.98	\$57.98
MENARDS CASHWAY LUMBER *MAPLEW	AIR COMPRESSOR/PAINT	601	45050	2400		001	\$191.98	\$222.17

COUNCIL REPORT

Vendor Name	Description	FF	GG	OO	AA	CC	Line Amount	Invoice Amt
		601	45050	2280		005	\$30.19	
MENARDS CASHWAY LUMBER *MAPLEW	WOOD STAKES FOR SIGNAGE	101	42200	2180		003	\$38.90	
MENARDS CASHWAY LUMBER *MAPLEW	BOARDS FOR WELL 5	601	45050	2280		005	\$20.16	\$20.16
MENARDS CASHWAY LUMBER *MAPLEW	LANDSCAPING WOODBRIDGE	602	45550	2282		001	\$40.42	\$40.42
MIDWAY FORD	TRANSIT CONNECT NEW UNIT #305-12	701	46500	5400			\$19,350.70	\$19,350.70
MINNCOR INDUSTRIES	CHAIR - CHERYL ANDERSON	101	40200	2010			\$543.99	\$543.99
MOTION INDUSTRIES	Z-MASTER SPINDLES	701	46500	2220		002	\$57.08	\$57.08
MTI DISTRIBUTING, INC	IRRIGATION REPAIR SUPPLIES	101	43710	2240			\$799.59	\$799.59
MTI DISTRIBUTING, INC	PARTS FOR TORO 580D	701	46500	2220		002	\$209.56	\$209.56
MTI DISTRIBUTING, INC	PARTS FOR TORO GROUNDS MASTER 3	701	46500	2220		002	\$28.39	\$28.39
MULTICARE ASSOCIATES TWIN CITI	HEPATITIS B VACCINE	220	43800	2200		001	\$81.00	\$81.00
NAPA AUTO PARTS	PARTS FOR TORO GROUNDS MASTER	701	46500	2220		002	\$69.31	\$69.31
NAPA AUTO PARTS	SMALL ENGINE PARTS	701	46500	2220		002	\$17.61	\$17.61
NEWMAN SIGNS	SIGN BLANKS	101	42200	2180		003	\$105.70	\$105.70
NORTH SUBURBAN ACCESS CORPORAT	2ND QUARTER WEBSTREAMING	230	40900	3190		004	\$918.00	\$918.00
NORTHERN ELECTRICAL CONTRACTOR	ELECTRICAL REPAIRS PAVILION	101	43710	3190			\$197.82	\$197.82
NORTHERN ELECTRICAL CONTRACTOR	REPLACE PHOTOCCELL AT MCCULLOUGH PARK	101	43710	3190			\$239.14	\$239.14
OFFICE DEPOT	OFFICE SUPPLIES LESS CREDIT 617329853001	101	40300	2180			\$7.43	\$146.00
		225	43590	2173		003	\$45.70	
		101	40200	2010			\$85.66	
		101	40500	2010		008	\$7.21	
OFFICE DEPOT	OFFICE SUPPLY LESS CREDIT 617329491001	101	40300	2180			\$24.53	
ON SITE SANITATION INC	BUCHER PARK UNITS	101	43710	3950			\$260.79	
ON SITE SANITATION INC	COMMONS PARK UNITS	101	43710	3950			\$260.79	\$260.79
ON SITE SANITATION INC	LAKE JUDY PARK UNIT	101	43710	3950			\$122.91	\$122.91
ON SITE SANITATION INC	MCCULLOUGH PARK UNIT	101	43710	3950			\$91.92	\$91.92
ON SITE SANITATION INC	RICE CREEK FIELDS UNIT	101	43710	3950			\$122.91	\$122.91
ON SITE SANITATION INC	SHAMROCK PARK UNITS	101	43710	3950			\$260.79	\$260.79
ON SITE SANITATION INC	SITZER PARK UNITS	101	43710	3950			\$260.79	\$260.79
ON SITE SANITATION INC	THEISEN PARK UNIT	101	43710	3950			\$122.91	\$122.91
ON SITE SANITATION INC	WILSON PARK UNITS	101	43710	3950			\$260.79	\$260.79
ON SITE SANITATION INC	SNAIL LAKE SCHOOL UNIT	101	43710	3950			\$56.65	\$56.65
ON SITE SANITATION INC	EMMITT WILLIAMS SCHOOL UNIT	101	43710	3950			\$56.65	\$56.65
ON SITE SANITATION INC	MCCULLOUGH PARK EXTRA UNITS	101	43710	3950			\$113.29	\$113.29
OXYGEN SERVICE COMPANY	WELDING SUPPLIES	701	46500	2180		001	\$36.38	\$36.38
OXYGEN SERVICE COMPANY	WELDING SUPPLIES	701	46500	2180		001	\$94.75	\$94.75
OXYGEN SERVICE COMPANY	WELDING SUPPLIES	701	46500	2180		001	\$55.59	\$55.59
PARTS ASSOCIATES, INC.	SHOP SUPPLIES	701	46500	2180		001	\$422.74	\$422.74
PREFERRED SYSTEMS MAINTENANCE	SERVER HARDWARE MAINTENANCE	101	40550	3860		004	\$1,680.00	\$1,680.00
PRO-TEC DESIGN	OVERLAY CARDS- JOB DM44579	101	40210	2180		002	\$151.07	\$151.07
RAMSEY CONSERVATION DISTRICT	EROSION AND SEDIMENT CONTROL INSPECTION	603	45850	3190			\$2,638.54	\$2,638.54
RAMSEY COUNTY	911 SERVICES JULY 2012	101	41100	3198			\$8,062.67	\$8,062.67
RAMSEY COUNTY	FLEET SUPPORT FEE JULY 2012	101	41500	3890			\$24.96	\$24.96
RAMSEY COUNTY PROPERTY RECORDS	EMERGENCY COMMUNICATION RADIO USER FEE	701	46500	4330			\$134.16	\$134.16
REHBEIN'S BLACK DIRT	DIRT FOR SEWER DIG	602	45550	2280		002	\$30.46	\$30.46
REHBEIN'S BLACK DIRT	WATER REPAIRS	601	45050	2280		002	\$60.92	\$60.92
SCHARBER & SONS	PARTS FOR JD 5220 TRACTOR	701	46500	2220		002	\$17.40	\$17.40
SIMPLEXGRINNELL LP	REPAIRS/ADJUSTMENTS WET SPRINKLER SYSTEM	701	46500	3196		002	\$1,182.50	\$1,182.50
SOLBREKK	LEFTHAND NETWORK STORAGE MAINT	101	40550	3860		011	\$5,997.93	\$5,997.93
SPRINT	JUNE 15-JULY 14, 2012	601	45050	3190			\$300.00	\$970.18
		101	44300	3190			\$40.00	

COUNCIL REPORT

[illegible]

Purchase Voucher

City of Shoreview
4600 Victoria Street North
Shoreview MN 55126

Voucher Number	28,946	RETURN TO DEB E FOR MAILING W/LETTER
Vendor number	00328 1	2012
Vendor name	LEXINGTON SHORES LLC	
Address	ATTN: MR. LARRY KELLY 1525 SOUTH 4TH STREET MINNEAPOLIS, MN 55454	

Date	Comment line on check	Invoice number	Amount
07-18-12	TIF NOTE PAYMENT	TIF DISTRICT #6	\$54,449.83

THIS IS AN EARLY CHECK, PLACE VOUCHER IN EARLY CHECK FILE

Return to:	
------------	--

This Purchase Voucher is more than \$25,000.00; was the state's cooperative venture considered before purchasing through another source?

☐ Purchase was made through the state's cooperative purchasing venture.

☐ Purchase was made through another source. The state's cooperative purchasing venture was considered.

☒ Cooperative purchasing venture consideration requirement does not apply.

Account Coding	Amount
417 48600 6120	\$54,449.83

SEE PERMANENT
TIF
RECORDS

Is sales tax included on invoice?	Not Taxable
If no, amount subject to sales use tax	\$
Reviewed by:	<u>Debbie Engblom 7-18-12</u>
(signature required)	Debbie Engblom
Approved by:	<u>TJ Sch</u>
(signature required)	Terry Schwerm

Two quotes must be attached to purchase voucher for all purchases between \$10,000 and \$50,000.
If no quote is received, explain below:

Quote 1	
Quote 2	
Explanation if no quote received	

Purchase Voucher

City of Shoreview
4600 Victoria Street North
Shoreview MN 55126

Voucher Number	28,942	RETURN CK TO DEB E FOR MAILING W/LETTER
Vendor number	00712 2	2012
Vendor name	WELLS FARGO BANK MN, NAT'L ASSOC	
Address	ATTN: CHAD PETERSON CORPORATE TRUST - MAC N9303-110 SIXTH AND MARQUETTE MINNEAPOLIS MN 55479	

Date	Comment line on check	Invoice number	Amount
07-18-12	TIF NOTE PAYMENT	TIF DISTRICT #4	\$24,912.29

THIS IS AN EARLY CHECK, PLACE VOUCHER IN EARLY CHECK FILE

Return to:	
------------	--

Account Coding	Amount
305 48600 6020	\$24,912.29

SEE PERMANENT
TIF
RECORDS

Is sales tax included on invoice?	Not Taxable
If no, amount subject to sales use tax	\$
Reviewed by: <u>Debbie Engblom 7-18-12</u> (signature required) Debbie Engblom	
Approved by: <u>Terry Schwerm</u> (signature required) Terry Schwerm	

Two quotes must be attached to purchase voucher
for all purchases between \$10,000 and \$50,000.

If no quote is received, explain below:

Quote 1	
Quote 2	
Explanation if no quote received	

Purchase Voucher

City of Shoreview
4600 Victoria Street North
Shoreview MN 55126

Voucher Number	29,054
Vendor number	01901 1 2012
Vendor name	ALLIED WASTE SERVICES #899
Address	PO BOX 9001154 LOUISVILLE, KY 40290-1154

Date	Comment line on check	Invoice number	Amount
07-12-12	2012 SPRING CLEANUP DAY	0899-2090080	\$23,239.65

THIS IS AN EARLY CHECK, PLACE VOUCHER IN EARLY CHECK FILE

Return to:	
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Account Coding	Amount
210 42750 3640	\$23,239.65

Is sales tax included on invoice?	Not Taxable
If no, amount subject to sales use tax	\$
Reviewed by: (signature required) Charlie Grill	
Approved by: (signature required) Terry Schwerm	

Two quotes must be attached to purchase voucher
for all purchases between \$10,000 and \$50,000.
If no quote is received, explain below:

Quote 1	
Quote 2	
Explanation if no quote received	

Purchase Voucher

City of Shoreview
4600 Victoria Street North
Shoreview MN 55126

Voucher Number	29,335
Vendor number	00373 3 2012
Vendor name	LEAGUE OF MN CITIES INS TRUST
Address	C/O BERKLEY RISK ADMINISTRATORS LLC PO BOX 581517 MINNEAPOLIS MN 55458-1517

36,150.50

Date	Comment line on check	Invoice number	Amount
07-29-12	2011/2012 WORKERS' COMP 4TH INSTALLMENT	23191	\$2,096.13

THIS IS AN EARLY CHECK, PLACE VOUCHER IN EARLY CHECK FILE

Return to:	
------------	--

Account Coding	Amount
101 40100 1510	\$25.12
101 40200 1510	\$557.19
101 40210 1510	\$284.26
101 40300 1510	\$54.68
101 40400 1510	\$117.99
101 40500 1510	\$676.42
101 40550 1510	\$253.47
101 40800 1510	\$117.00

Is sales tax included on invoice?	Not Taxable
If no, amount subject to sales use tax	\$
Reviewed by: <u>Fred Espe</u> (signature required) Fred Espe	
Approved by: <u>Terry Schwerm</u> (signature required) Terry Schwerm	

Two quotes must be attached to purchase voucher
for all purchases between \$10,000 and \$50,000.
If no quote is received, explain below:

Quote 1	
Quote 2	
Explanation if no quote received	

Purchase Voucher

City of Shoreview
4600 Victoria Street North
Shoreview MN 55126

Voucher Number	29,291
Vendor number	00471 1 2012
Vendor name	MCF-LINO LAKES
Address	7525 - 4TH AVENUE LINO LAKES, MN 55014-1099

Date	Comment line on check	Invoice number	Amount
07-26-12	6 MONTHS OF DOC WORK CREW SERVICES	00000087348	\$40,349.50


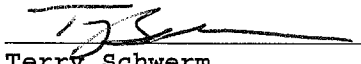
This Purchase Voucher is more than \$25,000.00; was the state's cooperative venture considered before purchasing through another source?

☐ Purchase was made through the state's cooperative purchasing venture.

☒ Purchase was made through another source. The state's cooperative purchasing venture was considered.

☐ Cooperative purchasing venture consideration requirement does not apply.

Account Coding	Amount
101 43450 3190 002	\$4,034.95
101 43710 3190	\$8,069.90
101 43900 3190 001	\$4,034.95
601 45050 3190 005	\$10,087.37
603 45850 3190 004	\$10,087.38
701 46500 3196 004	\$4,034.95

Is sales tax included on invoice?	Not Taxable
If no, amount subject to sales use tax	\$
Reviewed by:  (signature required) Dan Curley	
Approved by:  (signature required) Terry Schwerm	

Two quotes must be attached to purchase voucher for all purchases between \$10,000 and \$50,000.
If no quote is received, explain below:

Quote 1	
Quote 2	
Explanation if no quote received	

Purchase Voucher

City of Shoreview
4600 Victoria Street North
Shoreview MN 55126

Voucher Number	29,274	Council Approved April 2, 2012
Vendor number	00290 1	2012
Vendor name	I-STATE TRUCK CENTER	
Address	11152 COURTHOUSE BLVD. INVER GROVE HEIGHTS, MN 55077	

Date	Comment line on check	Invoice number	Amount
07-30-12	NEW UNIT 207 SINGLE AXEL DUMP TRUCK	V242005186	\$76,965.16

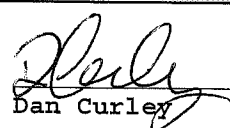
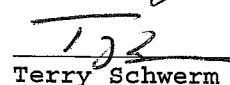
This Purchase Voucher is more than \$25,000.00; was the state's cooperative venture considered before purchasing through another source?

☒ Purchase was made through the state's cooperative purchasing venture.

☐ Purchase was made through another source. The state's cooperative purchasing venture was considered.

☐ Cooperative purchasing venture consideration requirement does not apply.

Account Coding	Amount
701 46500 5400	\$76,965.16

Is sales tax included on invoice?	Tax Due
If no, amount subject to sales use tax	\$
<p>Reviewed by:  (signature required) Dan Curley</p> <p>Approved by:  (signature required) Terry Schwerm</p>	

Two quotes must be attached to purchase voucher for all purchases between \$10,000 and \$50,000.
If no quote is received, explain below:

Quote 1	
Quote 2	
Explanation if no quote received	

Purchase Voucher

City of Shoreview
4600 Victoria Street North
Shoreview MN 55126

Voucher Number	29,092	Council approved 06/18/12
Vendor number	20196 1	2012
Vendor name	ASPHALT CONTRACTORS, INC	
Address	P.O. BOX 1656 MAPLE GROVE MN 55311	

Date	Comment line on check	Invoice number	Amount
07-12-12	TRAIL SEAL COATING PROJECT #12-07	32783	\$37,638.27

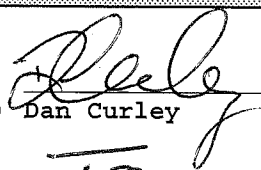

This Purchase Voucher is more than \$25,000.00; was the state's cooperative venture considered before purchasing through another source?

☐ Purchase was made through the state's cooperative purchasing venture.

☒ Purchase was made through another source. The state's cooperative purchasing venture was considered.

☐ Cooperative purchasing venture consideration requirement does not apply.

Account Coding	Amount
405 43450 3190	\$37,638.27

Is sales tax included on invoice?	Tax Due
If no, amount subject to sales use tax	\$
<p>Reviewed by:  (signature required) Dan Curley</p> <p>Approved by:  (signature required) Terry Schwerm</p>	

Two quotes must be attached to purchase voucher for all purchases between \$10,000 and \$50,000.
If no quote is received, explain below:

Quote 1	ACI. Inc \$.81 per square yard
Quote 2	Fahrner Asphalt \$1.15 per square yard
Explanation if no quote received	Minnesota Asphalt \$1.35 per square yard

Proposed Motion

MOVED BY COUNCILMEMBER_____

SECONDED BY COUNCILMEMBER_____

To adopt Resolution No. 12-62, approving the decertification of Renewal and Renovation Tax Increment Financing District No. 3 (TSI Incorporated).

VOTE: AYES: _____ NAYS: _____

Huffman	_____	_____
Quigley	_____	_____
Wickstrom	_____	_____
Withhart	_____	_____
Martin	_____	_____

City Council Meeting
August 6, 2012

To: Mayor and City Council Members

From: Tom Simonson
Assistant City Manager and Community Development Director

Date: August 1, 2012

Re: Resolution Approving Decertification of Renewal and Renovation Tax Increment Financing District No. 3 (TSI Incorporated)

Introduction

In 1994, the City established a 15-year Renewal and Renovation Tax Increment Financing (TIF) District No. 3 to assist with building modifications and expansion to accommodate growth for Shoreview-based TSI, Incorporated. TIF District No. 3 expired at the end of 2011 and the City Council is being asked to adopt a resolution to officially acknowledge its decertification as a tax increment district.

TIF District No. 3 Decertification

TIF District No. 3 was formally certified in 1996 upon the first increment generated from the TSI expansion project. Since the certification, the City has been providing reimbursement payments to TSI from the tax increment based upon the “pay as you go” note terms of the original development agreement.

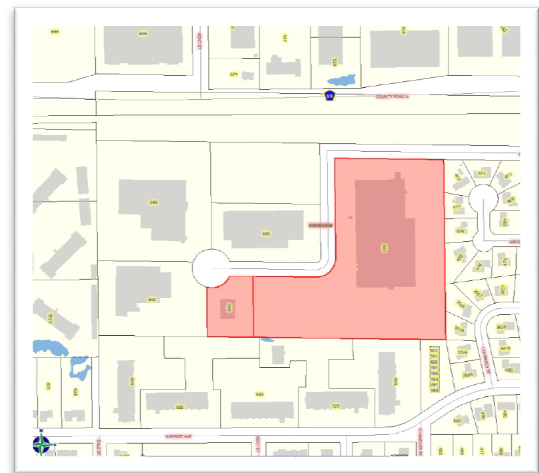
With the City’s assistance, TSI undertook a major expansion of their facility at 500 Cardigan Road and has continued to grow in both employment and revenues. They currently have 440 employees in Shoreview and a total of 560 worldwide. TSI is now in discussions with the City about another expansion of their 142,000 square foot Shoreview operations to accommodate continued projected growth.

The City Finance Director has already completed and submitted the confirmation of decertification form to Ramsey County. Once the County has completed and returned their section of the form, the City will forward notice to the Office of the State Auditor. Adoption of the formal resolution provides an official record for the City of the decertification action for TIF District No. 3. This is the first tax increment district created by the City that has reached its maximum life and will be decertified.

Recommendation

Staff recommends adoption of Resolution No. 12-62, formally recognizing and approving the decertification of Renewal and Renovation Tax Increment Financing District No. 3 (TSI Incorporated).

TIF District No. 3



CITY OF SHOREVIEW, MINNESOTA

RESOLUTION NO. 12-62

**RESOLUTION APPROVING THE DECERTIFICATION OF
TSI INCORPORATED RENEWAL AND RENOVATION
TAX INCREMENT FINANCING DISTRICT NO. 3**

WHEREAS, on March 7, 1994, The City of Shoreview (the "City") created its Tax Increment Financing District No. 3 (the "District") within its Municipal Development District No. 2 (the "Project"); and

WHEREAS, as of the date hereof all bonds and obligations to which tax increment from the District have been pledged have been paid in full or defeased and all other costs of the Project have been paid; and

WHEREAS, the City desires by this resolution to cause the decertification of the District after which all property taxes generated within the District will be distributed in the same manner as all other property taxes.

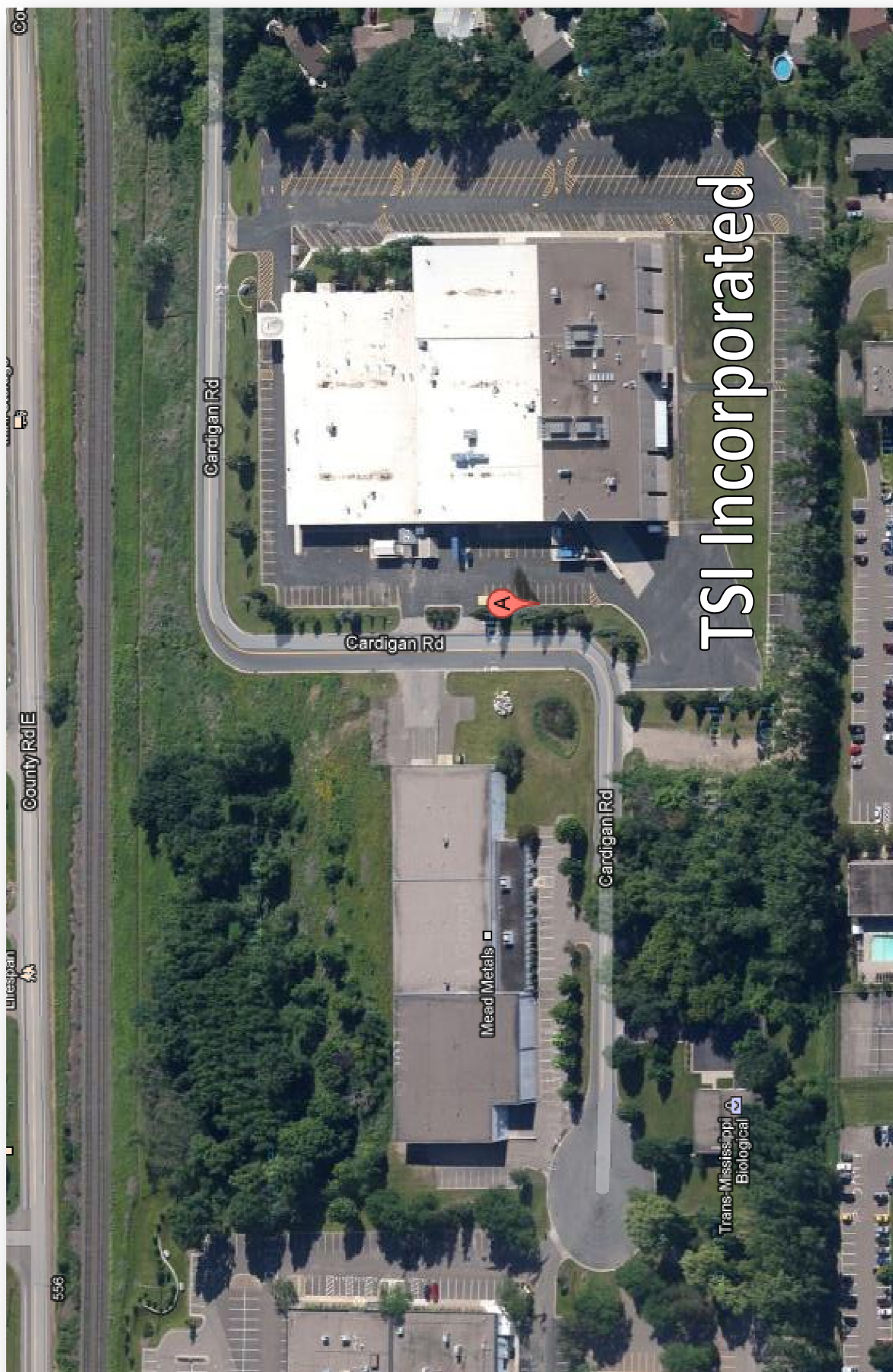
NOW THEREFORE, BE IT RESOLVED by the Shoreview City Council that staff shall take such action as is necessary to cause the County Auditor of Ramsey County to decertify the District as a tax increment district and to no longer remit tax increment from the District to the County.

Dated: _____, 2012

Sandy Martin, Mayor

ATTEST:

Terry Schwerm, City Manager



PROPOSED MOTION

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

to approve Resolution No. 12-63 reducing the following escrows:

Erosion Control and Development Cash Deposits for the following properties
in the amounts listed:

530 Lakeridge Dr	Lee Homes/Exceptional Homes	\$ 3,000.00
534 Lakeridge Dr	Lee Homes/Exceptional Homes	\$ 3,000.00
3394 Owasso St	Lee Homes/Exceptional Homes	\$ 500.00
4822 Hodgson Conn	Lee Homes/Exceptional Homes	\$ 500.00
1347 Meadow Ave	Lee Homes/Exceptional Homes	\$ 4,500.00
3210 Owasso Blvd W	Southview Design	\$ 1,000.00
3301 Owasso Heights	Rossback Construction	\$ 500.00
5799 Robin St	Lee Homes Inc	\$ 1,000.00
5917 Birchwood St	Letourneau Landscaping	\$ 500.00

ROLL CALL: **AYES**____**NAYS**____

HUFFMAN	_____	_____
QUIGLEY	_____	_____
WICKSTROM	_____	_____
WITHHART	_____	_____
MARTIN	_____	_____

REGULAR COUNCIL MEETING
AUGUST 6, 2012

TO: MAYOR, CITY COUNCIL, CITY MANAGER

FROM: THOMAS L. HAMMITT
SENIOR ENGINEERING TECHNICIAN

DATE: JULY 30, 2012

SUBJECT: DEVELOPER ESCROW REDUCTIONS

INTRODUCTION

The following escrow reductions have been prepared and are presented to the City Council for approval.

BACKGROUND

The property owners/builders listed below have completed all or portions of the erosion control and turf establishment, landscaping or other construction in the right of way as required in the development contracts or building permits.

530 Lakeridge Dr	Erosion Control & Grading Cert completed
534 Lakeridge Dr	Erosion Control & Grading Cert completed
3394 Owasso St	Erosion Control completed
4822 Hodgson Conn	Erosion Control completed
1347 Meadow Ave	Erosion Control, Grading Cert, Trail repair complete
3210 Owasso Blvd W	Erosion Control completed
3301 Owasso Heights Rd	Erosion Control completed
5799 Robin St	Grading Cert completed
5917 Birchwood St	Erosion Control completed

RECOMMENDATION

It is recommended that the City Council approve releasing all or portions of the escrows for the following properties in the amounts listed below:

530 Lakeridge Dr	Lee Homes/Exceptional Homes	\$ 3,000.00
534 Lakeridge Dr	Lee Homes/Exceptional Homes	\$ 3,000.00
3394 Owasso St	Lee Homes/Exceptional Homes	\$ 500.00
4822 Hodgson Conn	Lee Homes/Exceptional Homes	\$ 500.00
1347 Meadow Ave	Lee Homes/Exceptional Homes	\$ 4,500.00
3210 Owasso Blvd W	Southview Design	\$ 1,000.00
3301 Owasso Heights	Rosback Construction	\$ 500.00
5799 Robin St	Lee Homes Inc	\$ 1,000.00
5917 Birchwood St	Letourneau Landscaping	\$ 500.00

PROPOSED

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF SHOREVIEW, MINNESOTA**

HELD AUGUST 6, 2012

* * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota was duly called and held at the Shoreview City Hall in said City on August 6, 2012 at 7:00 p.m. The following members were present:

and the following members were absent:

Member introduced the following resolution and moved its adoption.

RESOLUTION NO. 12-63

**RESOLUTION ORDERING ESCROW REDUCTIONS
AT VARIOUS LOCATIONS IN THE CITY**

WHEREAS, various builders and developers have submitted cash escrows for erosion control, grading certificates, landscaping and other improvements, and

WHEREAS, City staff have reviewed the sites and developments and is recommending the escrows be returned.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Shoreview, Minnesota, as follows:

The Shoreview Finance Department is authorized to reduce the cash deposit in the amounts listed below:

530 Lakeridge Dr	Lee Homes/Exceptional Homes	\$ 3,000.00
534 Lakeridge Dr	Lee Homes/Exceptional Homes	\$ 3,000.00
3394 Owasso St	Lee Homes/Exceptional Homes	\$ 500.00
4822 Hodgson Conn	Lee Homes/Exceptional Homes	\$ 500.00
1347 Meadow Ave	Lee Homes/Exceptional Homes	\$ 4,500.00
3210 Owasso Blvd W	Southview Design	\$ 1,000.00
3301 Owasso Heights	Rossback Construction	\$ 500.00
5799 Robin St	Lee Homes Inc	\$ 1,000.00
5917 Birchwood St	Letourneau Landscaping	\$ 500.00

RESOLUTION NO. 12-63
PAGE TWO

The motion for the adoption of the foregoing resolution was duly seconded by Member and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

WHEREUPON, said resolution was declared duly passed and adopted this 6th day of August, 2012.

STATE OF MINNESOTA)
)
COUNTY OF RAMSEY)
)
CITY OF SHOREVIEW)

I, the undersigned, being the duly qualified and acting Manager of the City of Shoreview of Ramsey County, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of said City Council held on the 6th day of August, 2012 with the original thereof on file in my office and the same is a full, true and complete transcript therefrom insofar as the same relates reducing various escrows.

WITNESS MY HAND officially as such Manager and the corporate seal of the City of Shoreview, Minnesota, this 7th day of August, 2012.

Terry C. Schwerm
City Manager

SEAL

PROPOSED MOTION

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

to approve Resolution No. 12-64 declaring the total costs for the following projects, stating the amount to be assessed, amount paid by the City, a repayment period of 10 and 15 years with an interest rate of 3.00% and ordering the preparation of the assessment rolls.

Reconstruction Project 11-09 – Buffalo Lane Neighborhood

Total Project Costs	\$ 420,195.91
Amount to be Assessed	\$ 62,333.72
Amount Paid by the City	\$ 357,862.19

ROLL CALL: AYES _____ **NAYS** _____

HUFFMAN	_____	_____
QUIGLEY	_____	_____
WICKSTROM	_____	_____
WITHHART	_____	_____
MARTIN	_____	_____

REGULAR COUNCIL MEETING
AUGUST 6, 2012

tlh

#11-09

tt/assess/deccost12

TO: MAYOR, CITY COUNCIL, CITY MANAGER

FROM: THOMAS L. HAMMITT
SENIOR ENGINEERING TECHNICIAN

DATE: JULY 31, 2012

SUBJECT: 2012 ASSESSMENTS - DECLARATION OF ASSESSMENT AMOUNTS
& ORDER PREPARATION OF ASSESSMENT ROLLS

INTRODUCTION

The City Council annually declares the costs of the projects that will be assessed that year and orders the preparation of the assessment rolls. Attached is a copy of the 2012 assessment schedule and a memo from the Finance Department discussing the assessment interest rates and terms of the payment period.

BACKGROUND

There is one project to be assessed in 2012:

Buffalo Lane Reconstruction - Project 11-09

A map is attached showing those properties that are proposed for assessment. The Public Works Department has calculated the total costs for the project that is to be assessed in 2012. The worksheet is attached and shows the proposed assessable amounts. The proposed assessments are also compared with the estimated assessment amounts that were given at the public hearing. The street assessments are approximately \$56 less than what was presented at the public hearing and the storm assessments are the same as presented.

A brief discussion of the project is listed below:

BUFFALO LANE - RECONSTRUCTION PROJECT 11-09

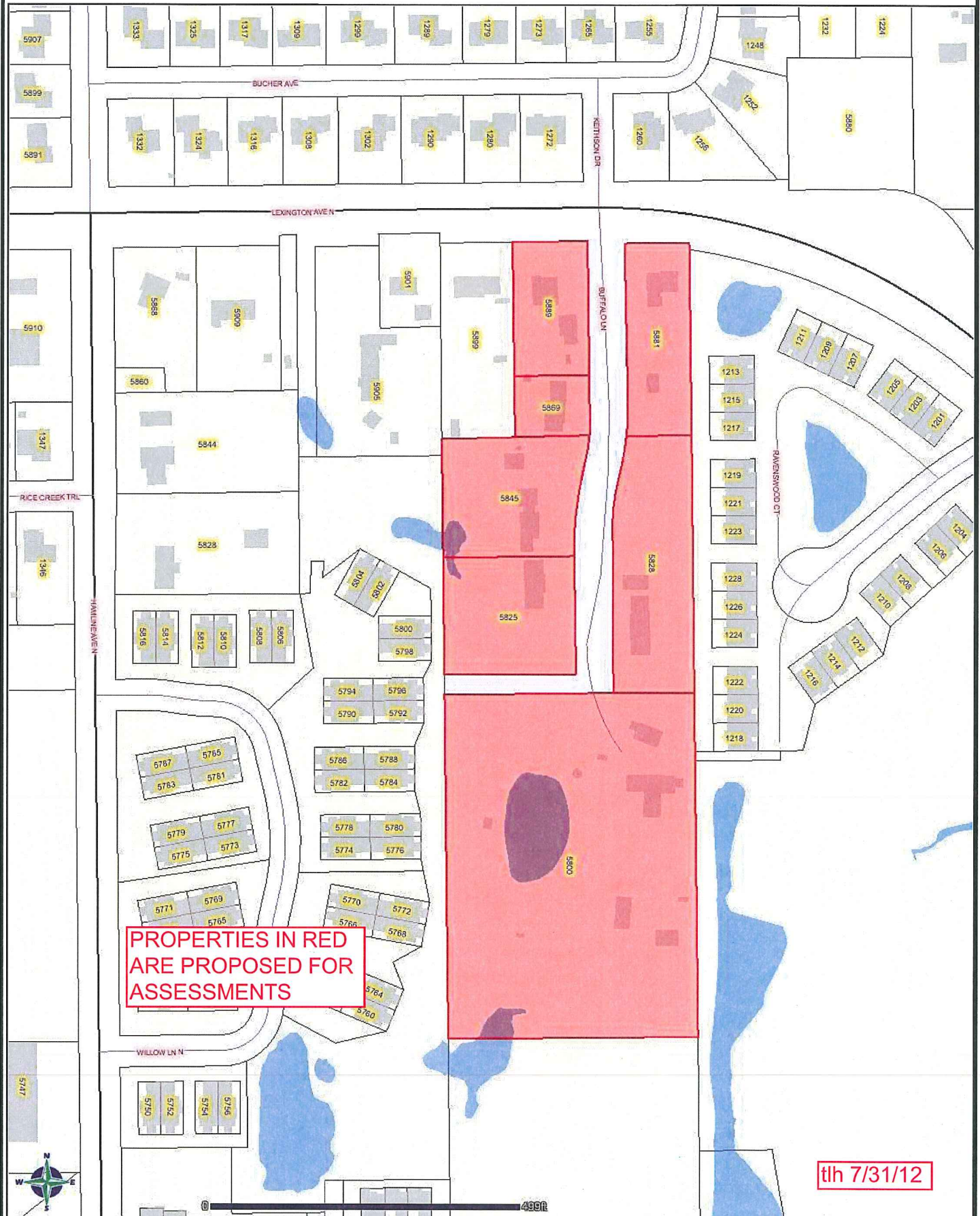
This project reconstructed Buffalo Lane from Lexington Avenue to the South end. The street was constructed with asphalt pavement and surmountable curb and gutter. Sanitary sewer, water main and storm sewer were constructed as part of the project. The four homes on septic systems have all connected to City sewer as required by code.

As in past projects assessment amounts less than \$5,000 are spread over 10 years and amounts \$5,000.00 and over are spread out over 15 years.

RECOMMENDATION

It is recommended that the City Council approve Resolution No. 12-64 declaring the total costs of the projects, stating the amount to be assessed, the amount paid by the City, a repayment period of 10 or 15 years with an interest rate of 3.00 percent and ordering the preparation of the assessment rolls.

BUFFALO LANE PROJECT 11-09



DISCLAIMER: This map is neither a legally recorded map nor a survey and is not intended to be used as one. This map is a compilation of records, information and data located in various city, county, state and federal offices and other sources regarding the area shown, and is to be used for reference purposes only.
 SOURCES: Ramsey County (February 28, 2011), The Lawrence Group: February 28, 2011 for County parcel and property records data; February 2011 for

To: Tom Hammitt
Senior Engineering Technician

From: Fred Espe
Assistant Finance Director

Subject: 2012 Assessment term and rate

In 2012 assessment rolls will be adopted for the following projects:

- Buffalo Lane Reconstruction Project 11-09

The Buffalo Lane Reconstruction project was financed internally. The assessments on this project will be used to repay the internal funding source. The recommended assessment term for the above project is 10 and 15 years. Based on the City's estimated cost of borrowing as indicated by the City's fiscal advisor we recommend an interest rate on this assessment roll of 3.0%.

August 6, 2012 CC Meeting

ASSESSMENTS – STREET PROJECT 11-09

PROJECT COSTS

	<u>PROJECT 11-09</u> <u>BUFFALO LANE</u>
Prime Contractor – C. W. Houle	\$ 331,886.36
Design & Construction Eng. (City)	\$ 69,399.15
Legal & Easements	\$ 298.00
Bonding	\$ -
Administration - Other, Misc.	\$ 18,612.40
Total Project Cost	\$ 420,195.91

ASSESSMENTS

Total Water Assessment	\$ 23,100.00
Total Sanitary Sewer Assessment	\$ 24,000.00
Total Street Assessment	\$ 9,900.00
Total Storm Sewer Assessment	\$ 5,333.72
Total Assessments	\$ 62,333.72
Non-Assessable	\$ 357,862.19

Number of Assessable Units for Street 6

	<u>Feasibility</u>	<u>Actual</u>	<u>Difference</u>
Street Assessment per unit	\$1,650.00	\$1,594.00	\$56.00

Water and Sanitary Sewer Per Feasibility Report.

Storm Sewer Rate - Residential - Per Policy	- Direct	\$ 0.07/0.035 per S.F.
	- Indirect	\$ 0.035/0.0175 per S.F.
	(Maximum 19,000 SF)	

#11-09

TLH 7/30/12

*** PROPOSED ***

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF SHOREVIEW, MINNESOTA**

HELD AUGUST 6, 2012

* * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota was duly called and held at the Shoreview City Hall in said City on August 6, 2012 at 7:00 p.m. The following members were present:

and the following members were absent:

Member introduced the following resolution and moved its adoption.

RESOLUTION NO. 12-64

**RESOLUTION DECLARING COST TO BE ASSESSED
AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ROLL
FOR THE 2012 ASSESSMENT PROJECT
BUFFALO LANE RECONSTRUCTION PROJECT 11-09**

WHEREAS, the City of Shoreview has let a contract for the construction of the following improvement, to wit:

Buffalo Lane Reconstruction - Project 11-09

in accordance with and pursuant to the authority granted in Minnesota Statutes, Chapter 429, and

WHEREAS, the costs incurred in making the above improvement, including all construction, engineering, administration and other indirect costs have been determined to be the following:

Buffalo Lane Project 11-09 Total Project Cost - \$ 420,195.91

RESOLUTION NO. 12-64

Page Two

NOW, THEREFORE, BE IT RESOLVED by the City Council of Shoreview, Minnesota, as follows:

1. The City Council hereby determines for Project 11-09 that the City shall pay \$357,862.19 of said cost, exclusive of the amount it will pay as a property owner and the sum of \$62,333.72 shall be assessed against benefited property owners based upon benefits received without regard to cash valuation.
2. The City Manager, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for the above improvements respectively against every assessable lot, piece or parcel of land without regard to cash valuation as provided by law, and a copy shall be on file in the City offices for public inspection. The City Manager shall, upon completion of such proposed assessment roll, notify the City Council thereof.
3. For Project 11-09, the repayment period for assessments not paid in the 30-day period after adoption shall be spread over 10 or 15 years per policy and shall have the interest rate of 3.00 percent.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

WHEREUPON, said resolution was declared duly passed and adopted this 6th day of August, 2012.

RESOLUTION NO. 12-64

Page Three

STATE OF MINNESOTA)

)

COUNTY OF RAMSEY)

)

CITY OF SHOREVIEW)

I, the undersigned, being the duly qualified and acting Manager of the City of Shoreview of Ramsey County, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of said City Council held on the 6th day of August, 2012 with the original thereof on file in my office and the same is a full, true and complete transcript therefrom insofar as the same relates to declaring the costs and ordering the preparation of the Reconstruction Project 11-09 assessment roll.

WITNESS MY HAND officially as such Manager and the corporate seal of the City of Shoreview, Minnesota, this 7th day of August, 2011.

Terry C. Schwerm
City Manager

SEAL

PROPOSED MOTION

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

To adopt Resolution No. 12-65 approving Change Order No. 1 in the aggregate amount of \$1,903.94 amending the contract amount to \$283,104.94 and authorizing Contractor Payment No. 4 (Final), in the amount of \$46,316.44 for the sanitary sewer and surface water lift station improvements, minor repairs, modifications/upgrades and rehabilitation; city project #10-02.

ROLL CALL: AYES _____ NAYS _____

HUFFMAN	_____	_____
QUIGLEY	_____	_____
WICKSTROM	_____	_____
WITHHART	_____	_____
MARTIN	_____	_____

REGULAR COUNCIL MEETING
AUGUST 6, 2012

TO: MAYOR, CITY COUNCIL AND CITY MANAGER

FROM: MARK MALONEY, PUBLIC WORKS DIRECTOR

DATE: AUGUST 6, 2012

SUBJECT: APPROVE CHANGE ORDER AND AUTHORIZE FINAL PAYMENT
FOR THE SANITARY SEWER AND SURFACE WATER LIFT
STATION IMPROVEMENTS, MINOR REPAIRS, MODIFICATIONS,
UPGRADES AND REHABILITATION; CITY PROJECT #10-02

INTRODUCTION

Change Order No. 1, and Contractor Payment No. 4 (Final) have been prepared and recommended for payment by the City's consultant, Bolton & Menk, Inc., and City Council approval/authorization is required at this time.

BACKGROUND

On October 3, 2011, the City of Shoreview Council authorized the execution of a contract with Killmer Electric Co., Inc., in the amount of \$281,200.00, for the improvements, repairs, modifications and upgrades to six sanitary sewer and two surface water lift stations, City Project #10-02. The project was constructed as awarded with one change order related to the electric service connections at each site. Change Order No.1, in the amount of \$4,464.83 and a deduct of \$2,560.89 to the original contract, results in a net \$1,903.94, increase to the contract bringing the amount to \$283,103.94 and will be funded from the sanitary and storm sewer utility fund.

Contractor Payment No.4 (Final), in the amount of \$46,316.44, includes the additional costs associated with Change Order No.1. The total amount of work completed is \$283,103.94, which is the same as the revised contract amount.

All testing and inspections have been completed and have shown the work to be acceptable. The City's consultant, Bolton & Menk, Inc. recommends accepting the project as complete and further recommends approval of final payment.

RECOMMENDATION

It is recommended that Council approve the attached resolution approving Change Order No. 1, in the aggregate amount of \$1,903.94 amending the contract amount to \$283,103.94, and authorizing Contractor Payment No. 4 (Final) for the sanitary sewer and surface water lift station improvements, minor repairs, modifications/upgrades and rehabilitation; city project #10-02. in the amount of \$46,316.44.

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF SHOREVIEW, MINNESOTA**

HELD AUGUST 6, 2012

* * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota was duly called and held at the Shoreview City Hall in said City on August 6, 2012, at 7:00 p.m. The following members were present:

Mayor _____, Council Members

and the following members were absent:

Member _____ introduced the following resolution and moved its adoption.

RESOLUTION NO. 12-65
APPROVING CHANGE ORDER NO. 1
AUTHORIZING CONTRACTOR PAYMENT NO. 4 (FINAL)
FOR THE SANITARY SEWER AND SURFACE WATER LIFT STATION
IMPROVEMENTS, MINOR REPAIRS, MODIFICATIONS, UPGRADES AND
REHABILITATION CITY PROJECT NO. 10-02

WHEREAS, on October 3, 2011, a contract was awarded to Killmer Electric Co., in the amount of \$281,200.00, for the sanitary sewer and surface water lift station improvements, minor repairs, modifications/upgrades and rehabilitation; city project #10-02.and

WHEREAS, the contractor, Killmer Electric Co., has completed all the work on the project is now requesting final payment for the total amount of work completed, and

WHEREAS, the Director of Public Works and the consulting engineer have recommended approval of Change Order No. 1 and Contractor Payment No. 4 (Final).

NOW, THEREFORE, BE IT RESOLVED by the City Council of Shoreview, Minnesota

That Change Order No. 1 in the aggregate amount of \$ 1,903.94., amending the contract amount to \$283,103.94 and Contractor Payment No. 4 (Final), in the amount of \$46,316.44, for the sanitary sewer and surface water lift station improvements, minor repairs, modifications/upgrades and rehabilitation; city project #10-02. is hereby approved.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

WHEREUPON, said resolution was declared duly passed and adopted this 6th day of August, 2012.

STATE OF MINNESOTA)
)
COUNTY OF RAMSEY)
)
CITY OF SHOREVIEW)

I, the undersigned, being the duly qualified and acting Manager of the City of Shoreview of Ramsey County, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of said City Council held on the 6th day of August, 2012, with the original thereof on file in my office and the same is a full, true and complete transcript therefrom insofar as the same relates to the approval of Change Order No. 1 and Contractor Payment No. 4 (Final), for the sanitary sewer and surface water lift station improvements, minor repairs, modifications/upgrades and rehabilitation; city project #10-02.

WITNESS MY HAND officially as such Manager and the corporate seal of the City of Shoreview, Minnesota, this 7th day of August, 2012.

Terry C. Schwerm
City Manager

SEAL



BOLTON & MENK, INC.

Consulting Engineers & Surveyors

12224 Nicollet Avenue • Burnsville, MN 55337

Phone (952) 890-0509 • Fax (952) 890-8065

www.bolton-menk.com

July 26, 2012

Mr. Dan Curley
Public Works Superintendent
City of Shoreview
4600 Victoria St. N.
Shoreview, MN 55126-5817

Re: Lift Station Rehabilitation Project
Pay Request No. 4 – Final
City Project 10-02
BMI Project No. M21.102820

Dear Dan,

Enclosed are three copies of Pay Request No. 4 from Killmer Electric Co., Inc. for the work completed on the above-referenced project. This is the final pay request from Killmer for this project.

We have reviewed this estimate and recommend payment to Killmer Electric Co., Inc. in the amount of \$46,316.44. This pay request includes a deduct of \$2,560.89 which accounts for an allowance credit and also a credit for the landscaping work that was not completed at the Suzanne lift station.

Please send an approved copy of the pay request to Killmer Electric Co., Inc. and return one copy to me.

Respectfully submitted,

BOLTON & MENK, INC.

Seth A. Peterson, P.E.
Project Manager

Enc.

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA Document Page: 1 OF 3

TO OWNER: CITY OF SHOREVIEW
4600 VICTORIA STREET NORTH
SHOREVIEW, MN 55126

PROJECT: LIFT STATION REHABILITATION
SHOREVIEW, MN

APPLICATION NO: FOUR
APPLICATION DATE: 7-26-12
PERIOD TO: 7-26-12

FROM: KILLMER ELECTRIC CO., INC.
5141 LAKELAND AVE. NO.
CRYSTAL, MN 55429

VIA ENGINEER: BOLTON & MENK, INC.

CONTRACT DATE: 10-5-11
KILLMER JOB # 18331

CONTRACT FOR: BID CATEGORY - ELECTRICAL

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the contract. Continuation Sheet G703, is attached.

1. ORIGINAL CONTRACT SUM	\$281,200.00
2. Net change by Change Orders	\$1,903.94
3. CONTRACT SUM TO DATE	\$283,103.94
4. TOTAL COMPLETED & STORED TO DATE	\$283,103.94
5. RETAINAGE:	0%
a. % of Completed Work	\$0.00
b. % of Stored Material	\$0.00
Total Retainage	\$0.00
6. TOTAL EARNED LESS RETAINAGE	\$283,103.94
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$236,787.50
8. CURRENT PAYMENT DUE	\$46,316.44
9. BALANCE TO FINISH, INCLUDING RETAINAGE	\$0.00
CHANGE ORDER SUMMARY	ADDITIONS DEDUCTIONS
Total changes approved in previous months by Owner	\$0 \$0
Total approved this Month	\$4,464.83 \$2,560.89
TOTALS	\$4,464.83 \$2,560.89
NET CHANGES by Change Order	\$1,903.94

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this contract.

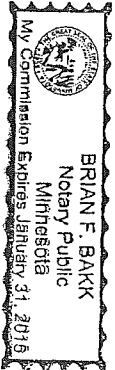
The undersigned Contract certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: KILLMER ELECTRIC CO., INC.

By: [Signature] Date: 7/26/12

State of: Minnesota
County of: Hennepin
Subscribed and sworn to before
me this 26th day of July, 2012

Notary Public: [Signature]
My Commission expires: 1-31-15



ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the date comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$46,316.44

ENGINEER:

By: [Signature] Date: 26 July 2012

CITY OF SHOREVIEW:

By: _____ Date: _____

CONTINUATION SHEET

DOCUMENT G703

PAGE: 2 OF 3

APPLICATION AND CERTIFICATE FOR PAYMENT

APPLICATION NUMBER: FOUR
 APPLICATION DATE: 7-26-12
 PERIOD TO: 7-26-12

LIFT STATION REHABILITATION

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D Work Completed		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C-G)	I RETAINAGE
			PREVIOUS APPLICATIONS (D+E)	THIS PERIOD			TOTAL COMPLETE & STORED TO DATE (D+E+F)	% (G/G)		
	LAKE BEACH BASE BID									
	PANEL REPLACEMENT	29100	28000	1100			29100.00	100%	0.00	
	PUMP AND/OR HATCH REPLACEMENT	14200	13200	1000			14200.00	100%	0.00	
	CHATSWORTH PUMP AND/OR HATCH REPLACEMENT	17600	17600				17600.00	100%	0.00	
	RICE AND BRIDGE PUMP AND/OR HATCH REPLACEMENT	26800	26800				26800.00	100%	0.00	
	COHANSEY PANEL REPLACEMENT	28000	26900	1100			28000.00	100%	0.00	
	HATCH REPLACEMENT	2200	2200				2200.00	100%	0.00	
	WOODBIDGE PANEL REPLACEMENT	33900	32000	1900			33900.00	100%	0.00	
	HATCH REPLACEMENT	2800	2800				2800.00	100%	0.00	
	NORTH CARLSON PANEL REPLACEMENT	32200	30900	1300			32200.00	100%	0.00	
	HATCH REPLACEMENT	24650	2100	22550			24650.00	100%	0.00	
	SUZAN PANEL REPLACEMENT	36200	34300	1900			36200.00	100%	0.00	
	HATCH REPLACEMENT	1900	1900				1900.00	100%	0.00	
	GRAMSIE PANEL REPLACEMENT	29800	28700	1100			29800.00	100%	0.00	
	HATCH REPLACEMENT	1850	1850				1850.00	100%	0.00	
	C.O. #1 CHANGE ORDER NO 1	4464.83		4464.83			4464.83	100%	0.00	
	C.O. #2 RETAINING WALL CREDIT	-304		-304			-304.00	100%	0.00	
	ALLOWANCE CREDIT (7500-5243.11)	-2256.89		-2256.89			-2256.89	100%	0.00	
	TOTALS	283103.94	249250.00	33853.94		0	283103.94	100%	0	0

MINNESOTA • REVENUE

Your Contractor Affidavit request is Approved. A copy of this page MUST be provided to the contractor or government agency that hired you.

Submitted Date and Time: 10-Jul-2012 12:19:36 PM

Confirmation Number: 0-034-686-464

Name: KILLMER ELECTRIC CO INC

ID: 6718331

Affidavit Number: 991068160

Project Owner: CITY OF SHOREVIEW

Project Number: M21.102820

Project Begin Date: 9/19/2011

Project End Date: 5/31/2012

Project Location: SHOREVIEW LIFT STATION REHABILITATION

Project Amount: \$283,103.94

Subcontractors:

Sub Name	Sub ID	Sub Affidavit Number
QUALITY FLOW SYSTEMS INC	1641717	351404032

You can always see copies of your transactions by going to your Requests tab your Home page. For a paper copy of this confirmation, click on the "Printer Friendly View" button.

Please [print this confirmation page](#) for your records using the print or save functionality built into your browser.

PROPOSED MOTION

Motion by Council Member _____

Seconded by Council Member _____

To adopt Resolution No. 12-67 to finance certain proposed projects to be undertaken, as listed within the resolution on Exhibit A, and establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

ROLL CALL:	AYES	NAYS
Huffman	_____	_____
Quigley	_____	_____
Wickstrom	_____	_____
Withhart	_____	_____
Martin	_____	_____

Regular Council Meeting
August 6, 2012

TO: City Manager, Mayor and City Council

FROM: Jeanne A. Haapala, Finance Director

DATE: August 1, 2012

RE: Intent to Bond Declaration for Project Costs

Internal Revenue Code requires that the City Council adopt a resolution noting its intent to bond for project costs prior to incurring costs. Exhibit A of the attached resolution contains estimates for 2012 project costs that were not already included in a previous declaration.

The resolution is an expression of intent and does not commit the City to the bonding levels proposed, nor does it commit the City to construct the projects listed. Funding levels shown are consistent with recent estimates or are included in the Capital Improvement Program. For the purpose of this estimate, an additional 20% allowance has been added to most of the CIP estimates. This allowance helps the City avoid approving a revised declaration of intent for minor cost variances, as would be required by Internal Revenue Code. Costs shown for the Street Rehabilitation and Owasso Street Realignment project were not inflated by the allowance because the City will limit the Street Rehabilitation project to the desired spending level during bid award (by adding or dropping street segments to meet the \$2.5 million limit), and the anticipated assessment agreement for the Owasso Street Realignment project (\$1 million).

It is recommended that the City Council approve resolution declaring the City's intent to bond for the proposed projects, and to establish compliance with reimbursement bond regulations under the Internal Revenue Code.

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF SHOREVIEW, MINNESOTA
HELD AUGUST 6, 2012**

* * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota, was duly called and held at the Shoreview City Hall in said City on August 6, 2012, at 7:00 p.m. The following members were present: ____;

and the following members were absent: ____.

Council member ____ introduced the following resolution and moved its adoption.

RESOLUTION NO. 12-67

**RESOLUTION RELATING TO FINANCING OF
CERTAIN PROPOSED PROJECTS TO BE
UNDERTAKEN BY THE CITY OF SHOREVIEW;
ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND
REGULATIONS UNDER THE INTERNAL REVENUE CODE**

WHEREAS, the City of Shoreview is in the practice of constructing certain improvements and in some instances, reimbursing itself for the cost of any portion of the improvements with bond proceeds, and

WHEREAS, the Internal Revenue Service has issued proposed Treasury Regulations Section 1.103-17 (as proposed and/or finally adopted, the "Regulations") dealing with the issuance of bonds where all or a portion of the proceeds are to be used to reimburse the City for any project costs paid by the City prior to the time of the issuance of the bonds, and

WHEREAS, the Regulations generally require that the City make a prior declaration of its official intent to reimburse itself for such prior expenditures out of the proceeds of a subsequently-issued taxable or tax-exempt borrowing, that such declaration generally be made prior to, but not more than, two years before the time the expenditure is actually paid, that the borrowing occur and the reimbursement allocation be made from the proceeds of such borrowing within one year of the payment of the expenditure or, if longer, within one year of the date the project is placed in service, and the expenditures relate to property having a reasonably expected economic life of at least one year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SHOREVIEW, MINNESOTA, THAT:

1. Official Intent - The City desires to comply with requirements of the Regulations with respect to certain projects hereinafter identified.
 - a. The City proposes to undertake the project(s) described on Exhibit A attached hereto.
 - b. Other than costs to be paid or reimbursed from sources other than a tax-exempt borrowing or costs permitted to be reimbursed pursuant to the transition provision of Section 1.103-17(1) of the Regulations, none of the costs of the foregoing projects as identified on Exhibit A has heretofore been paid by the City and none of the costs will be paid by the City until after the date of this Resolution. Each of the projects, and costs related thereto, constitutes property having a useful life of at least one year.
 - c. The City intends to reimburse itself for the payment of the designated project costs out of the proceeds of a tax-exempt bond issue, debt or similar borrowing (the "Bonds") to be issued by the City after the date of payment of all or a portion of the costs. Pending the issuance of the Bonds, the City reasonably expects to pay and temporarily finance the costs from the following source or sources of funds identified on Exhibit A.
 - d. The Bonds are proposed to be issued by the City pursuant to the provisions of Minnesota Statutes, Chapter 475, and other applicable statutory authority. The reasonably expected source or sources of funds to be issued by the City to pay the debt service on the Bonds are identified on Exhibit A.
2. Budgetary Matters - As of the date hereof, there are no City funds reserved or otherwise allocated pursuant to the City's budget (or expected to be reserved or allocated pursuant to the City's budget) to provide permanent financing for the bonding portion of the project costs, other than pursuant to the issuance of the Bonds. Furthermore, there has been no allocation, budgeting, or restriction of monies (or the adoption of a requirement or policy to reimburse a fund) as part of the City's budgetary process, the primary purpose of which is to prevent monies from said sources from being available for the permanent financing of the costs of the projects.

This resolution, therefore, is determined to be consistent with the City's budgetary and financial circumstances as they exist or are foreseeable on the date hereof, all within the meaning and content of the Regulations.

3. Filing - This resolution shall be filed in the publicly available official books, records, or proceedings of the City, which shall be continuously available for inspection by the general public. This resolution shall be available for inspection at City Hall during normal business hours of the City on every business day during the period beginning on the earlier of 10 days after the adoption hereto or the date of issuance of the reimbursement bonds and ending on the day after the issuance of such bonds.
4. Reimbursement Allocation - The City's Finance Director shall be responsible for making the "reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of proceeds of the Bonds to reimburse the source of temporary financing used by the City to make payment of the prior costs of the projects. Each allocation shall be evidenced by an entry on the official books and records of the City maintained for the Bonds, shall specifically identify the actual prior expenditure being reimbursed, and shall be effective to relieve the proceeds of the Bonds from any restriction under the bond resolution or other relevant legal documents for the Bonds, and under any applicable state or federal statute, which would apply to the unspent proceeds of such bond issue.

The motion for the adoption of the foregoing resolution was duly seconded by Council member ____ and upon vote being taken thereon, the following voted in favor thereof: ____;

and the following voted against the same: ____.

WHEREUPON, said resolution was declared duly passed and adopted this sixth day of August 2012.

EXHIBIT A					
Project Description	Total Cost	Estimated Cost to be Reimbursed From Bond Proceeds	Source of Interim Financing	Source of Funds to Pay Bonds	
				Source	Amount
Street rehabilitation	\$ 3,200,000	\$ 2,500,000	MSA fund	Property taxes	\$ 2,500,000
County Rd D & Cottage Place	\$ 2,650,000	\$ 758,000	Street renewal fund	Special assessments	\$ 91,000
				Water fees	\$ 397,000
				Sewer fees	\$ 90,000
				Surface water fees	\$ 180,000
County Rd F, Demar, Floral	\$ 1,840,000	\$ 1,186,000	Street renewal fund	Special assessments	\$ 170,000
				Water fees	\$ 511,000
				Sewer fees	\$ 132,000
				Surface water fees	\$ 373,000
Red Fox Road reconstruction	\$ 2,000,000	\$ 1,162,000	Street renewal fund	Special assessments	\$ 125,000
				Water fees	\$ 215,000
				Sewer fees	\$ 71,000
				Surface water fees	\$ 751,000
Owasso street realignment	\$ 2,900,000	\$ 1,000,000	Tax increment	Special assessments	\$ 1,000,000
Water system improvements	\$ 200,000	\$ 215,000	Water fund	Water fees	\$ 215,000
Storm sewer pretreatment structure	\$ 120,000	\$ 120,000	Surface water fund	Surface water fees	\$ 120,000
TOTAL	\$ 12,910,000	\$ 6,941,000		Total	\$ 6,941,000

MOTION

MOVED BY COUNCIL MEMBER: _____

SECONDED BY COUNCIL MEMBER: _____

To extend the review period 6 months to February 6, 2013 for the applications submitted by Lakeview Terrace/Tycon Companies for the redevelopment of the Midland Plaza retail center, 3588 Owasso Street.

ROLL CALL: **AYES** _____ **NAYS** _____

Huffman	_____	_____
Quigley	_____	_____
Wickstrom	_____	_____
Withhart	_____	_____
Martin	_____	_____

Regular City Council Meeting

August 6, 2012

t:\2012pcf\2446-12-09\midland06-06-12ccmotion

TO: Mayor, City Council and City Manager

FROM: Kathleen Nordine, City Planner

DATE: August 6, 2012

SUBJECT: Extend Review Period: Case File 2446-12-09, Comprehensive Plan Amendment, Preliminary Plat, Rezoning and Planned Unit Development – Development Stage – Lakeview Terrace/Tycon Companies – 3588 Owasso Street (Midland Terrace)

Introduction

At the May 21st meeting, the City Council extended the review period for the Lakeview Terrace/Tycon Companies Midland Plaza redevelopment proposal, 3588 Owasso Street, from 60 to 120 days. The proposed redevelopment project includes the demolition of the existing mall, improvements to the adjoining street network and construction an upscale market rate apartment building. This extension is due to expire on August 9th and needs to be extended further. Tycon Companies is requesting a 6-month extension.

The submitted applications for the redevelopment of the Midland Plaza retail center included the following applications:

- 1) Comprehensive Plan Amendment changing the designated land use from C, Commercial to RH, High-Density Residential
- 2) Preliminary Plat – to plat the property for development
- 3) Rezoning – Rezoning the property from C1, Retail Service and R3, Multi-family residential to PUD, Planned Unit Development, Development Stage
- 4) PUD, Planned Unit Development, Development Stage – to develop the property with a 104 unit apartment building.

The applications were deemed complete as of April 11, 2012 and the Council previously extended the review period to 120 days. Since the Planning Commission's review of the applications in April, the applicant has been re-evaluating the proposed site and building design plans and financial plan. As a result, review of the applications has been delayed. Staff anticipates that the request will be heard by the City Council at the August 20th meeting. A meeting notice will be mailed to surrounding property owners.

In accordance with State Statute, a municipality must approve or deny a request related to zoning within 60 days, otherwise it is deemed approved. This initial 60-day review period may be extended beyond 120 days provided the applicant consents to this extension. A request has been submitted by Tycon's project team to extend the review period an additional 6 months.

Recommendation

Due to the anticipated changes in the submitted site and building plans for the Lakeview Terrace project, Staff is recommending the City extend the review period 6 months to February 6, 2013.



Kathleen Nordine <knordine@shoreviewmn.gov>

Planning Commission - Lakeview Terrace

Noah Bly <NBly@urban-works.com>

Thu, Jul 26, 2012 at 1:49 PM

To: Kathleen Nordine <knordine@shoreviewmn.gov>

Cc: "max@tyconco.com" <max@tyconco.com>

Kathleen,

I am copying this to Max who can forward you his approval.

Tycon Companies requests that the City of Shoreview extend their review period for the Lakeview Terrace apartment project for six months.

Noah Bly, LEED AP**UrbanWorks Architecture LLC**901 N 3rd Street, Suite 145 | Mpls, MN 55401

D: 612.455.3102 | F: 612.455.3199

www.urban-works.com | nbly@urban-works.com

From: Kathleen Nordine [mailto:knordine@shoreviewmn.gov]**Sent:** Thursday, July 26, 2012 9:05 AM**To:** Noah Bly**Cc:** SIMONSON, TOM**Subject:** Re: Planning Commission - Lakeview Terrace

[Quoted text hidden]

PROPOSED MOTION

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

To award the quote for the replacement pool heater to Signature Aquatics in the amount of \$25,667.07, plus applicable sales tax.

ROLL CALL:	AYES	_____	NAYS	_____
HUFFMAN		_____		_____
QUIGLEY		_____		_____
WICKSTROM		_____		_____
WITHHART		_____		_____
MARTIN		_____		_____

Regular Council Meeting
August 6, 2012

TO: MAYOR AND COUNCILMEMBERS

FROM: TERRY SCHWERM, CITY MANAGER
GARY CHAPMAN, BUILDING AND GROUNDS SUPERINTENDENT

DATE: AUGUST 2, 2012

SUBJECT: AWARD OF QUOTE—POOL HEATER REPLACEMENT

INTRODUCTION

The City's 2012 Capital Improvement Program includes replacement of the heater for the Tropics Indoor Water Park pool. The City Council is being asked to approve the quote for this work.

BACKGROUND

The current pool heater was purchased in the early 2000's and is a standard efficiency boiler. The replacement heater that has been recommended by the engineers in the pool industry is a Pentair Powermax High Efficiency Commercial pool heater. This new pool heater is a higher efficiency unit that will reduce the amount of energy needed to heat the pool area. The exchanger on this unit is more corrosion resistant, which is important because of the high iron and manganese content of the City's water as well as the pool chemicals.

The City solicited quotes from three vendors for this project. The following three quotes were received:

<u>Company</u>	<u>Quote</u>
Horizon Commercial Pool Supply	\$26,200.00*
Signature Aquatics	\$25,667.07*
Yale Mechanical	\$26,660.00*

*None of these quotes include sales tax

Based on the quotes received for this project, staff is recommending that the quote for the replacement pool heater be awarded to Signature Aquatics, who submitted the low quote for the project. The City has worked with all three companies on pool projects and believes that all of them are well qualified to perform this work.

The cost of the replacement pool heater will be funded from the General Fixed Asset Revolving Fund and is about \$2000 above the estimate in the Capital Improvement Program. The project

will be completed during the pool shutdown scheduled from September 4 through September 21 this year.

RECOMMENDATION

Based on the foregoing information, it is recommended that the City Council award the quote for the replacement pool heater to Signature Aquatics in the amount of \$25,667.07, plus applicable sales tax.

Signature Aquatics

info@signatureaquatics.com
www.signatureaquaticsinc.com

PO Box 677 • 124B Bridge Ave. E
Delano, MN 55925

Estimate

Date	Estimate #
07/03/2012	1221
Exp. Date	
08/03/2012	

Address

Gary Chapman
Shoreview Community Center
4580 Victoria St
Shoreview, MN 55126

Rep

Ben Schaffer

Date	Activity	Quantity	Rate	Amount
07/03/2012	<p>New Pentair Powermax Pool Heater</p> <p>-sealed combustion</p> <p>-cupronickel heat exchanger</p> <p>--1000MBTU NG</p> <p>Proposal incudes</p> <p>-removing old heater and placement of new heater</p> <p>-connections from heat exchanger to pool piping</p> <p>All other work to include electrical, gas and venting os to be by other.</p>	1	25,667.07	25,667.07
This estimate is good for 30 days. Excludes all permits, fees and taxes. Excludes electrical, gas and venting. Proposals exceeding \$10,000 require 50%payment with signed proposal. Balance is net 10 days.				
SubTotal				\$25,667.07
Tax (6.875%)				\$0.00
Total				\$25,667.07

Accepted By:

Accepted Date:

Estimate 1221, 07/03/2012



2125 ENERGY PARK DRIVE, ST. PAUL, MN 55108

WWW.HORIZONPOOLSUPPLY.COM

1-800-969-0454

LOCAL 651-917-3075

FAX 651-917-3087



Customer Proposal / Quotation

Quoted to:

Shoreview Community Center
4580 Victoria St N
Shoreview, MN 55126

Contact 1: Diana Buck
Contact 2: Gary
Phone: (651) 490-4790
Fax: (651) 490-4797

Date: 7/13/2012
Good Through: 8/30/12
Quote #: 20120712 SHO02a

Description:**Quoted by:** Jason Gillet**Install Commercial Pool Heater on as follows:**

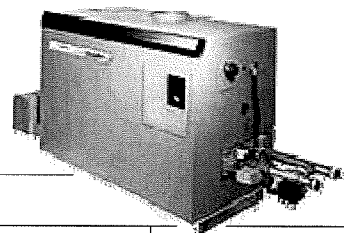
- Remove existing heater and dispose of.
- Provide the following heater and equipment:
 - (1) PFB-151162 1,000,000 BTU Pentair PowerMax Commercial Pool Heater, ASME certified, Digital, Electronic Ignition, Cupro-Nickel Heat Exchanger
- Plumb heater to existing lines.

NOTES:

- Installation does not include modifications or connection to gas, venting or electrical. Any required modifications will incur additional charges.
- Access and space must be provided for new heater. Sufficient gas pressure & make-up air are required.
- Installation does not include re-plumbing of any other equipment or significant re-plumbing unless specified.

OPTIONS:

1. Cupro-Nickel Heat Exchanger adds superior tolerance to bad and fluctuating water chemistry. *A must in salt water applications.*
Deduct **\$800.00** from bid amount and initial here _____ for "standard" copper fin tube heat exchanger.
2. Performance Bond (if required): Add \$675.00

**Pricing:**

Quantity	Item Number	Description	Unit Price	Total Price
1	SER-01	Install pool heater as specified – Labor	\$1,220.00	\$1,220.00
1	PFB-151162	Pentair PowerMax Pool Heater as specified.	\$24,980.00	\$24,980.00

ACCEPTANCE OF PROPOSAL – I am authorized to sign on behalf of the owner and I have read the attached **Terms & Conditions** and Proposal Notes and the above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment(s) will be made as specified.

Quote Accepted By: _____**Date:** _____**Authorized Signature:** _____**Total:****\$26,200.00**

- Products and equipment used to complete job are subject to applicable state & city sales taxes.
- **Quotes exceeding \$2,000 will require a payment of 50% upon quote acceptance and the remainder is due Net 10 Days.**
- Please read all attached Terms & Conditions, Proposal Notes, and product information. This quote, once signed, is a contract between Horizon Commercial Pool Supply & the property owner.

TERMS AND CONDITIONS

MECHANIC'S LIEN NOTICES (Minnesota & Wisconsin)

MINNESOTA: Pursuant to MINN. STAT. § 514.011 (a) Any person or company supplying labor or materials for this improvement to your property may file a lien against your property if that person or company is not paid for the contributions. (b) Under Minnesota law, you have the right to pay persons who supplied labor or materials for this improvement directly and deduct this amount from our contract price, or withhold the amounts due them from us until 120 days after completion of the improvement unless we give you a lien waiver signed by persons who supplied any labor or material for the improvement and who gave you timely notice.

WISCONSIN: As required by the Wisconsin construction lien law, claimant hereby notifies owner that persons or companies performing, furnishing, or procuring labor, services, materials, plans, or specifications for the construction on owner's land may have lien rights on owner's land and buildings if not paid. Those entitled to lien rights, in addition to the undersigned claimant, are those who contract directly with the owner or those who give the owner notice within 60 days after they first perform, furnish, or procure labor, services, materials, plans or specifications for the construction. Accordingly, owner probably will receive notices from those who perform, furnish, or procure labor, services, materials, plans, or specifications for the construction, and should give a copy of each notice received to the mortgage lender, if any. Claimant agrees to cooperate with the owner and the owner's lender, if any, to see that all potential lien claimants are duly paid.

PAYMENT: On contracts exceeding two-thousand dollars (\$2,000.00), unless otherwise agreed, in writing on the first page of this Contract, payment shall be made in two equal installments. The first installment shall be due as a deposit and paid at the time this contract is signed by the Customer. The second installment is due and payable upon completion of the Project. If, for any reason, any amount less than 50% of the Contract is paid in the first installment, the entire remaining balance shall be paid in the second installment even though such payment renders the installment unequal. All payments on account must be made within **10 days from the invoice date**, unless otherwise agreed to by Horizon Commercial Pool Supply and Customer in writing. Customer agrees that receipt of any invoice setting forth the amount owed to Horizon Commercial Pool Supply represents an account stated unless, within ten days (10) days of receipt of the invoice, Customer objects to the invoice in writing and said written objection is delivered to Horizon Commercial Pool Supply.

INTEREST AND ATTORNEYS' FEES: Horizon Commercial Pool Supply will charge, and Customer agrees to pay, a service charge of 1.5% per month (18.0% per annum) or the maximum rate allowed by law. The service charge will be assessed on the past due portion of the account. Customer agrees to pay on demand all costs and expenses including reasonable attorneys' fees incurred by Horizon Commercial Pool Supply in connection with this Contract, and any other document or agreement related thereto, including all costs, expenses and attorneys' fees incurred by Horizon Commercial Pool Supply in enforcing these Terms and Conditions.

SCHEDULING AND ESTIMATES: All time estimates, schedules, start dates, completion dates, etc., are subject to change at Horizon Commercial Pool Supply's sole discretion and Horizon shall not be liable for any changes thereof. Customer acknowledges that time estimates, schedules, start and completion dates can and will change due to weather, unforeseen changes to jobs, workforce variations, material availability, unforeseen delays due to other contractor's work, equipment breaking down and holidays, etc. Any quotes, estimates or representations as to pricing are subject to change at Horizon Commercial Pool Supply's sole discretion as well.

LIMITED WARRANTY ON WORKMANSHIP: Horizon Commercial Pool Supply provides a limited one year warranty on its workmanship. This Limited Warranty on Workmanship ("Warranty") covers labor provided by Horizon staff only. Any product or equipment warranties are limited to and provided by their respective manufacturer or supplier. This Warranty does not cover problems arising from normal wear and tear, chemical action, stains from pool water or pool water minerals, neglect, abuse, or acts of God. Failure to pay the full Contract price relieves Horizon Commercial Pool Supply of all of its responsibilities under this Warranty and shall render this Warranty void. Warranty claims can be made by contacting Horizon Commercial Pool Supply at (651) 917-3075 within 12 months of completion. Horizon Commercial Pool Supply shall not be responsible or held liable for damages resulting from causes beyond its control caused by fire, flood, accidents, delay in transit, labor difficulty, inability of our normal sources of supply, acts of god, any law, act or regulation of any governmental body. Customer acknowledges and agrees that Horizon Commercial Pool Supply's liability for any reason, including, without limitation, negligence, or strict liability, shall not include special, consequential or incidental damages.

Horizon Commercial Pool Supply, a division of Horizon Chemical Co., Inc.
2125 Energy Park Drive, St. Paul, MN 55108
651.917.3075 phone, 651.917.3087 fax
www.horizonpoolsupply.com

YALE
M E C H A N I C A L
HVAC • PIPING • SHEET METAL • MILLWRIGHT • PLUMBING

July 27, 2012

Mr. Gary Chapman
City of Shoreview
4600 Victoria Street North
Shoreview, MN 55126

Subject: Community Center - Pool Heater Replacement
Yale Project Number: P121131

Dear Mr. Chapman:

Yale Mechanical is pleased to present the following proposal for the above-subject project.

Work included as part of this proposal is as follows:

Lochinvar Boiler

1. Replace existing pool boiler with one (1) Lochinvar Copper Fin Pool Heater 990 MBH input. Pool heater to come with high and low gas pressure switch with manual reset and low water cutoff with manual reset.
2. Furnish and install new venting for the new pool heater with sidewall venting kit.
3. Reconnect water supply and return piping to the pool heater.
4. Provide temperature controls.
5. Includes electrical and permit.

We propose to complete the work described above for the sum of **TWENTY-SIX THOUSAND TWO HUNDRED FORTY DOLLARS (\$26,240)**.

Pentair Power Max

1. Replace existing pool boiler with one (1) Pentair Power Max Pool Heater, Model PFB-151162
2. Reconnect water supply and return piping to the pool heater.
3. Provide temperature controls.
4. Includes electrical and permit.

We propose to complete the work described above for the sum of **TWENTY-SIX THOUAND SIX HUNDRED SIXTY DOLLARS (\$26,660)**.

Venting and Gas Piping of Boiler

1. Furnish and install new venting for the new pool heater with sidewall venting kit.
2. Reconnect gas piping.

We propose to complete the work described above for the sum of **FIVE THOUSAND TEN DOLLARS (\$5,010)**.

Work not included as part of this proposal is as follows:

1. Modifications to existing piping to allow for installation of Pentair pool heater.
2. Overtime labor.
3. Sales tax on labor if applicable.

Making Buildings Work Better Since 1939

220 West 81st Street • Minneapolis, MN 55420 • TEL 952.884.1661 • FAX 952.884.0295 • galemech.com

Mr. Gary Chapman
July 27, 2012
Page 2

This proposal is firm for 30 days. If an extension is required, it must be obtained in writing.

All equipment furnished and installed by us that is found to be defective within the period of one year following completion of installation shall be repaired or replaced by us at no cost to the purchaser.

This proposal in design and detail is Yale Mechanical property and must not be used except in connection with our work. All rights of design and detail are reserved.

Payment shall be made by the 10th of the month on all invoices issued by the 1st of the month for all material and equipment installed or on hand and all labor performed. Final payment to be made within 30 days after substantial completion of the work.

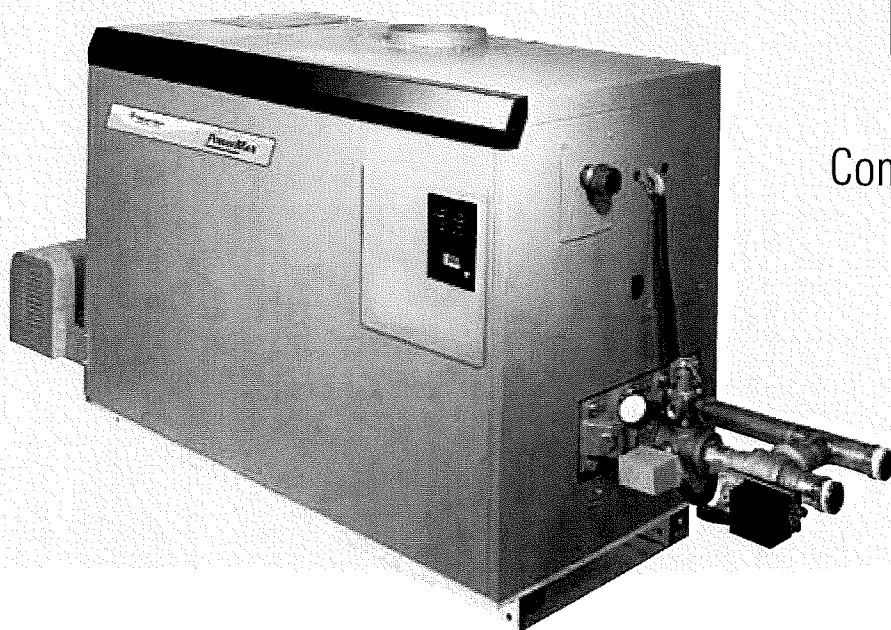
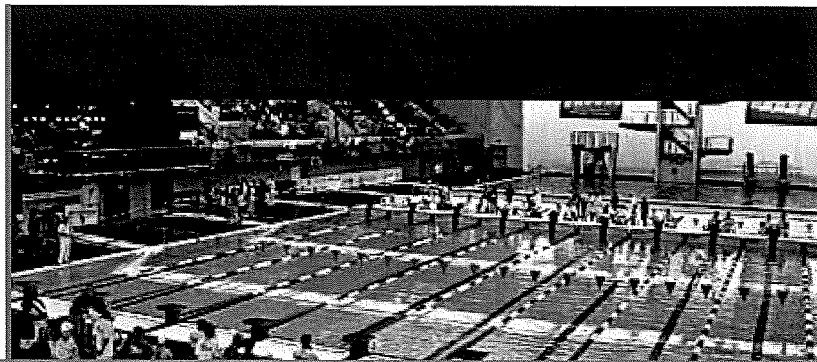
Thank you for the opportunity of allowing us to present this proposal to you. Should you have any questions regarding this matter, please do not hesitate to contact us as we hope to be of further service to you on this project.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael D. Larson", written over a horizontal line.

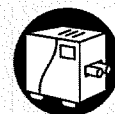
Michael D. Larson, LEED AP
Project Manager

/je



PowerMax®

High Performance
Commercial Pool Heaters



When performance is critical, the new PowerMax® heater provides peak efficiency and easy maintenance in both indoor and outdoor applications. Models from 500-2000 MBTU with 85% efficiency for commercial swimming pool and theme park applications.

Today's PowerMax is the result of over 50 years of design and manufacturing experience, and is packed with advanced features specific to the commercial swimming pool and water theme park market.

Available in seven sizes from 500 to 2000 MBTU/h, PowerMax runs reliably on natural or LP gas and delivers efficiency levels up to 85%.

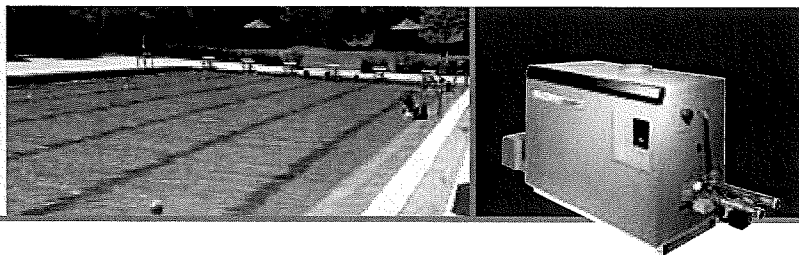
A 10-tube heat exchanger uses finned tubing for the quickest and most efficient heat transfer, and the water heater meets the ASHRAE® 90.1 standard for efficiency for use with storage tanks. With superior overall construction and high-efficiency combustion, PowerMax can cut fuel costs significantly compared to conventional water heating systems, and the savings can amount to thousands of dollars over the life of the equipment.

Standard Features

- Reliable operation with natural or propane gas.
- Fan-assisted and filtered combustion air.
- Dual ignition systems for all models over 750,000 BTU.
- 2-stage, 3-stage and 4-stage firing.
- Immune to thermal shock down to 30° F.
- Built-in automatic mixing system reduces condensation possibilities.
- Compact size allows PowerMax to fit through standard doorways.
- 200/208 and 575 volt models available on request.
- Meets low NOx requirements for cleaner combustion.
- One-year limited warranty. See warranty for details.

PowerMax®

High Performance Commercial Pool Heaters



Packed with Advanced Features

Every PowerMax® comes standard with a built-in automatic mixing system to make sure low return water temperatures won't cause problematic condensation in the heat exchanger. The mixing system includes an automatic three-way valve, fast-acting electronic actuator, factory mounted and wired pump and a simple operating control that monitors all important system functions. That means PowerMax can handle return water temperatures as low as 60 degrees without condensation. And, every PowerMax has a standard "Backwash Switch" that allows you to safely backwash the filter and avoid high-limit shut-downs by allowing the pump time delay to complete its cycle before shutting down the heater. NOx emissions are among the lowest in the industry at 10 ppm, and PowerMax maintains its efficiency and low NOx levels at all stages of firing.

Easy to Install and Service

PowerMax makes service easy and operation reliable because we do all of the set-up for you. Whether you use room air for combustion or take air from outside; vent into a chimney, or through a sidewall; or install the heater indoors or outside, PowerMax is ready "out of the box". The automatic bypass and combustion systems are factory preset, and no field adjustments are required. Whether you are installing at sea level or at a 10,000 ft. elevation, no orifice or component changes are needed.

We've also taken service access to a new level. PowerMax makes installation easier by providing a control system that gives installers several different operation modes, selected with the touch of a button. Modes include settings for primary/secondary piping, DHW storage tank systems, B.A.S. controls and other common applications.

PowerMax features convenient, modular construction that separates the burner trays, gas train and blower assembly, to ensure perfect alignment of orifices and burners. Gas manifolds mount on the burner flange and the burner flanges seal to the air box. In addition, the entire gas train can be easily removed, and the heat exchanger simply lifts out from the top or front of the unit. The air filter is a breeze to clean...just wash it with soap and water.

Controls are also service-friendly with clean and simple wiring, and are readily accessible in a slide-out drawer. All models have a convenient front-access panel with status indicator lights to monitor power, call for heat, pump on, ignition on, gas valve open and lock out.

Installation and Service Convenience Features

- Reversible vent and intake air terminals (field convertible).
- Gas supply right or left side (field convertible).
- Reversible water connections to accommodate left or right side piping.
- Separate field wiring terminal panel.
- Front panel diagnostics.
- Optional rack-mounting.
- Quick-access panel for igniter replacement.
- Combustion chamber sight glasses on both right and left sides.



Pentair Water
Commercial Pool and Aquatics™

1620 Hawkins Avenue

Sanford, NC 27330

Phone: 800-831-7133

www.pentaircommercial.com

www.pentairpool.com



Proposed Motion

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

To adopt Resolution No. 12-68, calling for a public hearing on September 17, 2012 in consideration of a proposed modification to Municipal Development District No. 2, establishment of Tax Increment Financing District No. 9 (an Economic Development District), and proposed Tax Increment Financing Plan relating to the planned expansion project for TSI, Incorporated.

VOTE: AYES: _____ NAYS: _____

Huffman	_____	_____
Quigley	_____	_____
Wickstrom	_____	_____
Withhart	_____	_____
Martin	_____	_____

City Council Meeting
August 6, 2012

Memorandum

To: Mayor and City Council Members

From: Tom Simonson
Assistant City Manager and Community Development Director

Date: August 1, 2012

Re: Resolution Calling for a Public Hearing on the proposed Modification to Municipal Development District No. 2, establishment of Tax Increment Financing District No. 9 (an Economic Development District), and proposed Tax Increment Financing Plan for the planned expansion project by TSI, Incorporated

Introduction

The City Council is being asked to adopt a resolution calling for a public hearing on September 17, 2012 in consideration of the establishment of a new Tax Increment Financing (TIF) District and adoption of a TIF Financing Plan for the proposed expansion project by TSI, Incorporated. This is the first formal step in the process for establishing the TIF District that will support the project and help finance the eligible improvements necessary to facilitate the proposed addition to one of the largest companies in the community. Staff anticipates that both the expansion plan and financing plan will be presented for consideration by the Council at the September 17th meeting.

Project Overview

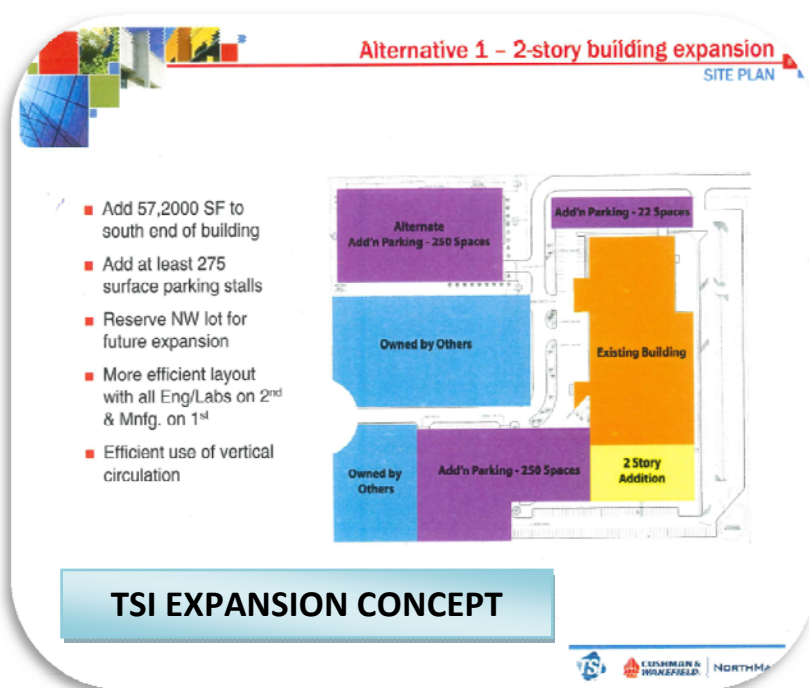
TSI, Incorporated has their corporate headquarters and main research/manufacturing facility at 500 Cardigan Road. TSI currently has 440 employees at Shoreview (560 total workers worldwide), and is expected to increase to 464 employees by the end of this year. The company projects a workforce of at least 550 at the Shoreview location within the next several years.



Based on this projected growth, TSI is hoping to fast-track improvements to their facility, including both additional parking and building expansion. TSI undertook a major phased expansion back in the mid-1990s and the City provided assistance through a Renewal and Renovation TIF District, which just recently expired. The current facility is 142,000 square feet and the plan is to build approximately 60,000 square foot expansion to building at the south

end and add at least 275 new surface parking stalls with majority created on the vacant land to the southwest of building along Cardigan Road.

TSI will be seeking approval for a major parking lot expansion in advance of the building addition to accommodate and shift employee parking that will be impacted by the addition. The Planning Commission is expected to be presented the parking lot improvements at the August meeting, with the building expansion plans following at their September meeting. TSI has a goal of having all City required approvals by September in order to break ground by October to complete the building shell prior to winter and occupancy by June 2013.



TIF Financing

TSI has formally applied for tax increment financing assistance for the expansion project. A qualifying review of the project has indicated the expansion is only eligible for a 9-year Economic Development TIF District. In order to meet the tight timeframe established by TSI, the City has begun preparing the proposed TIF Plan for a new TIF District No. 9 in support of the project. The Economic Development Authority will begin their preliminary review of the public financing request at their August meeting, with formal EDA consideration of the TIF Development Agreement next month prior to the City Council public hearing on September 17th.

Recommendation

Staff is recommending City Council adoption of Resolution No. 12-68 (attached), calling for a public hearing on September 17, 2012 in consideration of the proposed Modification to Municipal Development District No. 2, establishment of Tax Increment Financing District No. 9 (an Economic Development District), and proposed Tax Increment Financing Plan for the planned expansion project by TSI, Incorporated.

THE CITY OF SHOREVIEW

RESOLUTION NO. 12-68

**RESOLUTION CALLING FOR A PUBLIC HEARING BY THE CITY OF SHOREVIEW ON PROPOSED
MODIFICATION OF MUNICIPAL DEVELOPMENT DISTRICT NO. 2 AND ESTABLISHMENT OF TAX
INCREMENT FINANCING DISTRICT NO. 9 (AN ECONOMIC DEVELOPMENT DISTRICT) AND
PROPOSED ADOPTION OF A TAX INCREMENT FINANCING PLAN**

BE IT RESOLVED. By the City Council (the "Council") of the City of Shoreview, Minnesota (the "City") as follows:

Section 1. Public Hearing. This Council shall meet on Monday, September 17, 2012 at approximately 7:00 pm, to hold a public hearing on the proposed modification of the Development Program for the Municipal Development District No. 2 and the proposed establishment Tax Increment Financing District No. 9, and the proposed adoption of a Tax Increment Financing Plan, therefore, all pursuant to and accordance with Minnesota Statutes, Sections 469.090 through 469.1081, inclusive, as amended, and with Minnesota Statutes, Sections 469.124 to 469.134, inclusive as amended, and Minnesota Sections 469.174 through 469.174, inclusive, as amended in an effort to encourage the development and redevelopment of certain designated areas within the City; and

Section 2. Notice of Public Hearing, Filing of Plans. City staff is authorized and directed to prepare the Development Program and the Tax Increment Financing Plan (the "Plans") and forward documents to the appropriate taxing jurisdictions including Ramsey County and Independent School District No. 621. The City Manager is authorized and directed to cause notice of the hearing, together with the appropriate map as required by law, to be published at least once in the official newspaper of the City not later than 10, nor more than 30 days prior to September 17, 2012, and to place a copy of the Plans on file in the City Manager's office at City Hall and to make such copy available for inspection by the public.

Date: _____

Adopted:

Sandy Martin, Mayor

ATTEST:

Terry Schwerm, City Manager

MOTION

MOVED BY COUNCIL MEMBER: _____

SECONDED BY COUNCIL MEMBER: _____

To approve the transit bench license renewal for U.S. Bench Corporation, subject to the following conditions:

1. Conditions identified in the Council's action issuing the original license on June 19, 2000 shall remain in effect and are as follows:
 - a. The benches shall be located and constructed to comply with the plans submitted with the application materials dated July 10, 2012.
 - b. An executed hold harmless agreement from the licensee, protecting the City from any and all claims arising out of the use and existence of the transit benches shall be submitted by the applicant in a separate form from the application.
 - c. The letter of credit in the amount of \$5,000 shall be extended to cover the period of this license.
 - d. The City of Shoreview shall reserve the right to amend the Transit Bench Location Map to reflect changes in the transit routes.
 - e. U.S. Bench may be required to amend their license to relocate or remove benches in accordance with transit route changes.
2. Said license shall expire on August 6, 2013.

ROLL CALL: **AYES** _____ **NAYS** _____

Huffman	_____	_____
Quigley	_____	_____
Wickstrom	_____	_____
Withhart	_____	_____
Martin	_____	_____

Regular City Council Meeting
August 6, 2012

t:\2012pcf\2446-12-09\midland08-06-12ccmotion

TO: Mayor, City Council, City Manager

FROM: Kathleen Nordine, City Planner

DATE: August 2, 2012

SUBJECT: Case File No. 2451-12-14, U.S. Bench Corporation, Transit Bench License Renewal

INTRODUCTION

Since, 2000, U.S. Bench Corporation has held a Transit Bench License and permits the placement of transit benches throughout the City. These benches may only be placed in public rights-of-ways at locations designated on the Shoreview Transit Bench Location Map. This license is a three year license and has been renewed in 2003, 2006 and 2009. The current licensed is due to expire on August 17, 2012.

US Bench has submitted an application to renew their current license and maintain the eleven (11) benches they have throughout the community. U.S. Bench is proposing to relocate one of these benches to another location within the City. The City has not received inquiries from similar firms seeking this license.

STAFF REVIEW

U.S. Bench Corporation is proposing the continued placement of transit benches in ten (10) approved locations depicted on the Transit Bench Location Map. One location, the northeast corner of Tanglewood Drive and Lexington Avenue, is proposed to be relocated to the northwest corner of the private Rainbow entry drive and Hodgson Road. This new location will be installed in accordance with the design standards, as are the other benches. This proposed location also serves transit users better since it is located on a bus route that has more transit riders. The license, if renewed, will enable U.S. Bench to have eleven (11) benches in the community.

RECOMMENDATION

Staff is recommending the City Council approve renew the Transit Bench License for U.S. Bench Corporation, subject to the following conditions:

1. Conditions identified in the Council's action issuing the original license on June 19, 2000 shall remain in effect and are as follows:
 - a. The benches shall be located and constructed to comply with the plans submitted with the application materials dated July 10, 2012.
 - b. An executed hold harmless agreement from the licensee, protecting the City from any and all claims arising out of the use and existence of the transit benches shall be submitted by the applicant in a separate form from the application.
 - c. The letter of credit in the amount of \$5,000 shall be extended to cover the period of this license.
 - d. The City of Shoreview shall reserve the right to amend the Transit Bench Location Map to reflect changes in the transit routes.

Transit Bench License Renewal

U.S. Bench Corporation

Page 2

- e. U.S. Bench may be required to amend their license to relocate or remove benches in accordance with transit route changes.
2. Said license shall expire on August 6, 2013.

Attachments

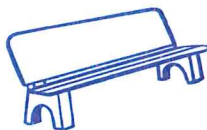
- 1) Application Materials
- 2) Photographs – Hodgson Road/Rainbow Driveway
- 3) City of Shoreview Transit Bench Location Map
- 4) Proposed Motion

t:/ccreport/8-12-09usbench.doc

SERVING:

Andover
Anoka
Anoka County
Apple Valley
Arden Hills
Austin
Baytown Township
Belle Plaine
Blaine
Bloomington
Brooklyn Center
Brooklyn Park
Brownsdale
Burnsville
Carver County
Champlin
Circle Pines
Columbia Heights
Coon Rapids
Cottage Grove
Crystal
Dakota County
Deephaven
Edina
Excelsior
Falcon Heights
Fridley
Gem Lake
Golden Valley
Greenwood
Hennepin County
Hilltop
Hopkins
Inver Grove Heights
Jordan
Lake Elmo
Lauderdale
Lexington
Long Lake
Mahtomedi
Maplewood
Mendota Heights
Minneapolis
Minneapolis Park Board
State of Minnesota
Minnetonka
Mound
Mounds View
New Brighton
New Hope
Newport
North Oaks
North St. Paul
Oak Park Heights
Oakdale
Orono
Osseo
Plymouth
Ramsey County
Richfield
Robbinsdale
Rockford
Rosemount
Roseville
St. Anthony
St. Louis Park
St. Paul
St. Paul Park
Savage
Scott County
Shakopee
Shoreview
Shorewood
South St. Paul
Spring Lake Park
Spring Park
Stillwater
U.S. Government
Vadnais Heights
Washington County
Wayzata
West St. Paul
White Bear Lake
White Bear Township
Wright County

United States



Bench Corporation

3300 Snelling Ave.
Minneapolis, MN 55406
Phone: 612-721-2525
Fax: 612-721-2222
www.usbench.com

June 13, 2012

Kathleen Nordine
City Planner
City of Shoreview
4600 Victoria Street North
Shoreview, MN 55126

Dear Ms. Nordine,

This letter is hereby written to inform you of our application to renew the eleven courtesy bench licenses in the City of Shoreview under the provisions of Ordinance 661 of the City Code.

One bench was taken down from NE Tanglewood @ Lexington and a new bench was erected on SE Lexington @ Tomlyn to replace the removed bench.

Enclosed please find a check for \$3,300.00 to cover the license fee and a list of the locations. Also enclosed is the Certificate of Insurance covering the City of Shoreview and its employees.

The letter of credit through Associated Bank is being extended to cover the period of renewal.

Thank you for your consideration in this matter.

Sincerely,

Scott R. Danielson
President

SRD/lv

Enclosures

Andover
 Anoka
 Anoka County
 Apple Valley
 Appleton Hills
 Austin
 Baytown Township
 Belle Plaine
 Blaine
 Bloomington
 Brooklyn Center
 Brooklyn Park
 Brownsdale
 Burnsville
 Carver County
 Champlin
 Circle Pines
 Columbia Heights
 Coon Rapids
 Cottage Grove
 Crystal
 Dakota County
 Deephaven
 Edina
 Excelsior
 Falcon Heights
 Fridley
 Gem Lake
 Golden Valley
 Greenwood
 Hennepin County
 Hilltop
 Hopkins
 Inver Grove Heights
 Jordan
 Lake Elmo
 Lauderdale
 Lexington
 Long Lake
 Mahanomet
 Maplewood
 Jota Heights
 Minneapolis
 Minneapolis Park Board
 State of Minnesota
 Minnetonka
 Mound
 Mounds View
 New Brighton
 New Hope
 Newport
 North Oaks
 North St. Paul
 Oak Park Heights
 Oakdale
 Orono
 Osseo
 Plymouth
 Ramsey County
 Richfield
 Robbinsdale
 Rockford
 Rosemount
 Roseville
 St. Anthony
 St. Louis Park
 St. Paul
 St. Paul Park
 Savage
 Scott County
 Shakopee
 Shoreview
 Shorewood
 South St. Paul
 Spring Lake Park
 Spring Park
 Stillwater
 Superior
 Taconnet
 Taconnet Heights
 Taconnet County

A simple line drawing of a park bench, shown from a side-on perspective. It has a curved backrest and a flat seat, both supported by four legs. The drawing is done in a minimalist style with clean lines and no shading.

3300 Snelling Ave.
Minneapolis, MN 55406
Phone: 612-721-2525
Fax: 612-721-2222
www.usbench.com

Kathleen Nordine
City Planner
City of Shoreview
4600 Victoria Street North
Shoreview, MN 55126



Enclosures

SERVING THE TRANSIT RIDER FOR OVER 65 YEARS WITHOUT COST TO THE TAXPAYER



Department of Public Works

James Tolaas, P.E., Director and County Engineer

1425 Paul Kirkwold Drive

Arden Hills, MN 55112-3933 • (651) 266-7100 • Fax (651) 266-7110

E-mail: Public.Works@co.ramsey.mn.us

July 3, 2012

Mr. Ronald C. Danielson
United States Bench Corporation
3300 Snelling Avenue
Minneapolis, MN 55406


Dear Mr. Danielson,

The Ramsey County Public Works Department has received your request for permission to allow the continuation of transit benches to be placed within Ramsey County right of way at eleven locations in the City of Shoreview. The City of Shoreview requires written permission from the road authority regarding placement of transit benches in the City.

Ramsey County has reviewed the locations of the transit benches and does not object to placement in those locations. Ramsey County approves the continued placement of transit benches at eleven locations conditioned upon all other requirements in the City of Shoreview Municipal Code being met.

If you have any questions or need any additional information about this project please feel free to give me a call.

Sincerely,

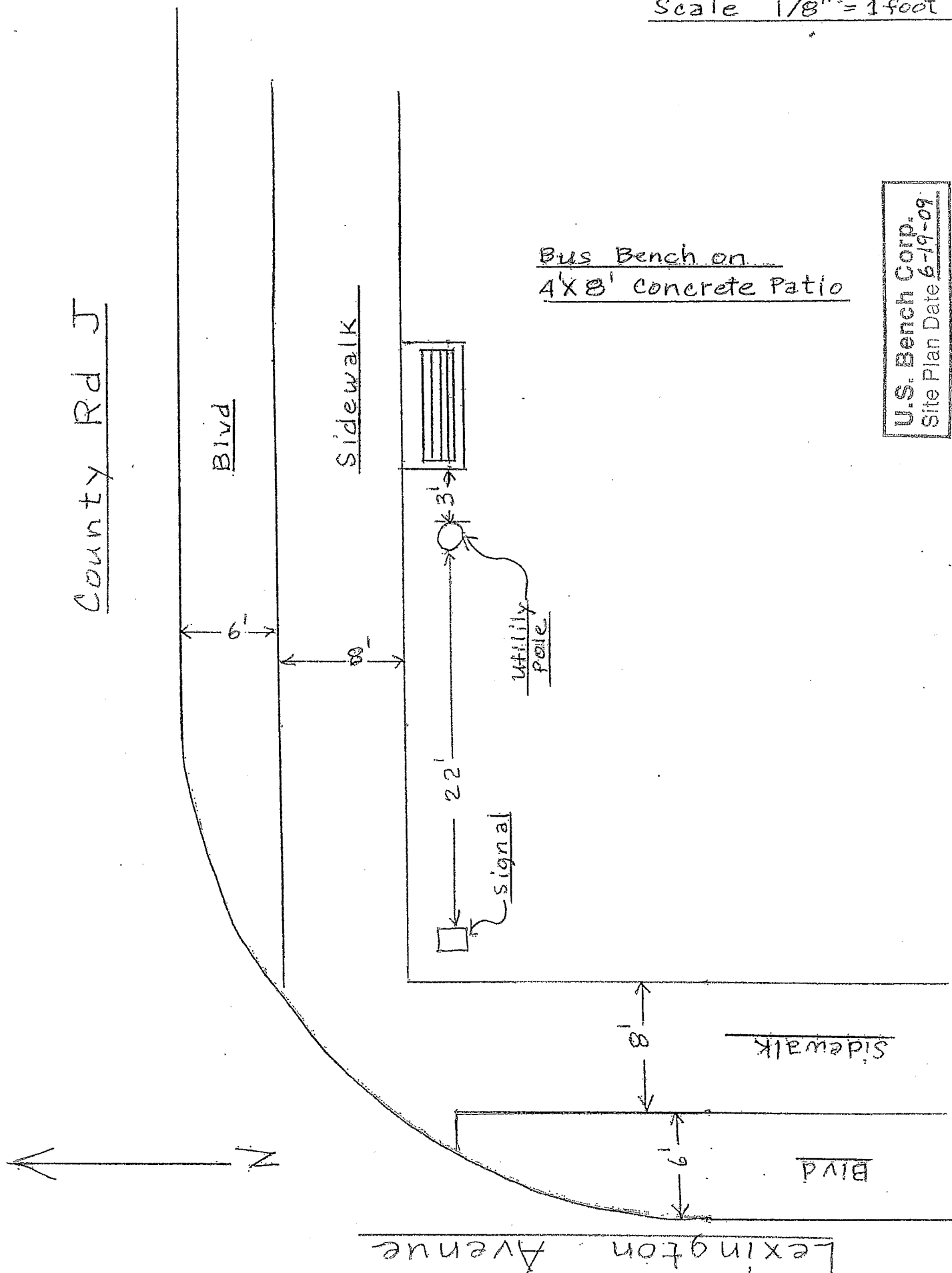

Erin Laberee, PE
Traffic Engineer

Shoreview Locations for 2012 License Renewal

<i>Corner</i>	<i>Location</i>
SE	Victoria @ Co Rd E/Deluxe Driveway
NE	Lexington @ Co Rd E
NW	Hodgson Rd @ Hodgson Extension
SW	Hodgson Rd @ Co Rd 96
SW	Co Rd F @ Victoria
SW	Victoria @ Co Rd E
NE	Co Rd F @ Lexington
SE	Co Rd J @ Lexington
SE	Co Rd F @ Lexington
SW	Rice @ N Owasso Blvd
NW	Hodgson Rd @ Co Rd 96

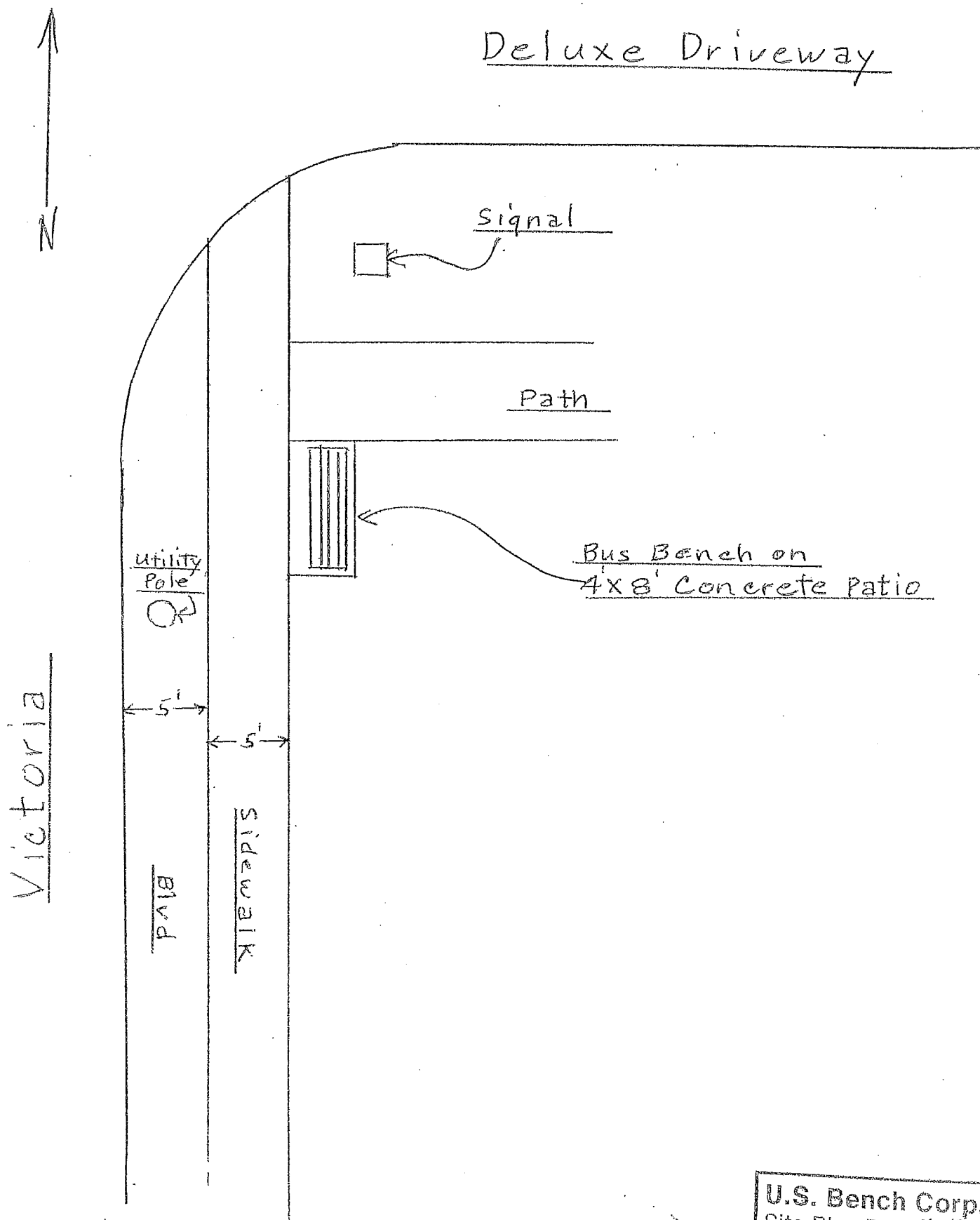
SE Corner County Rd J at Lexington # 1

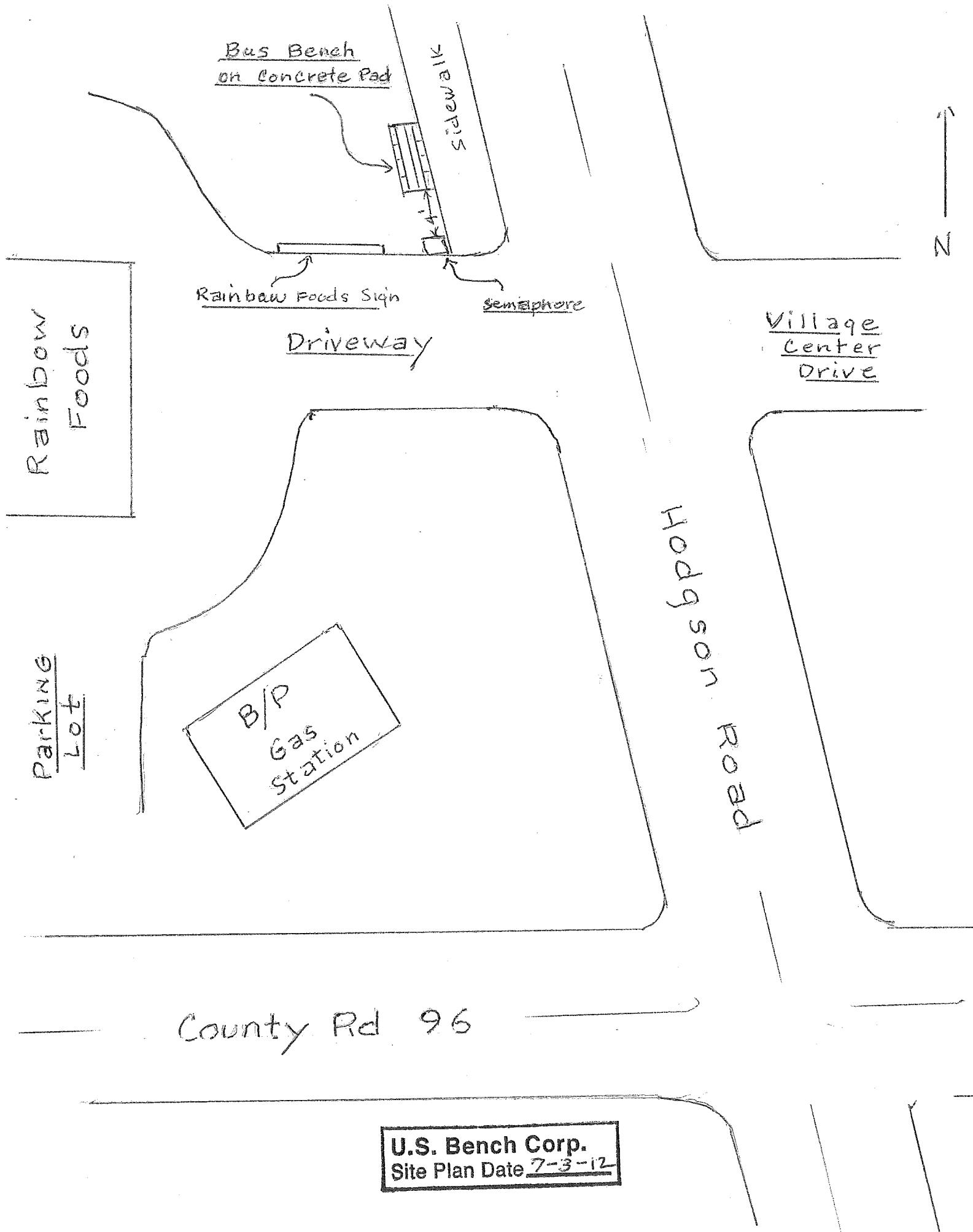
Scale $1/8" = 1\text{foot}$



SE corner Victoria at Deluxe Driveway #2

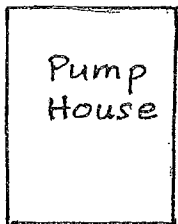
scale 1/8" =



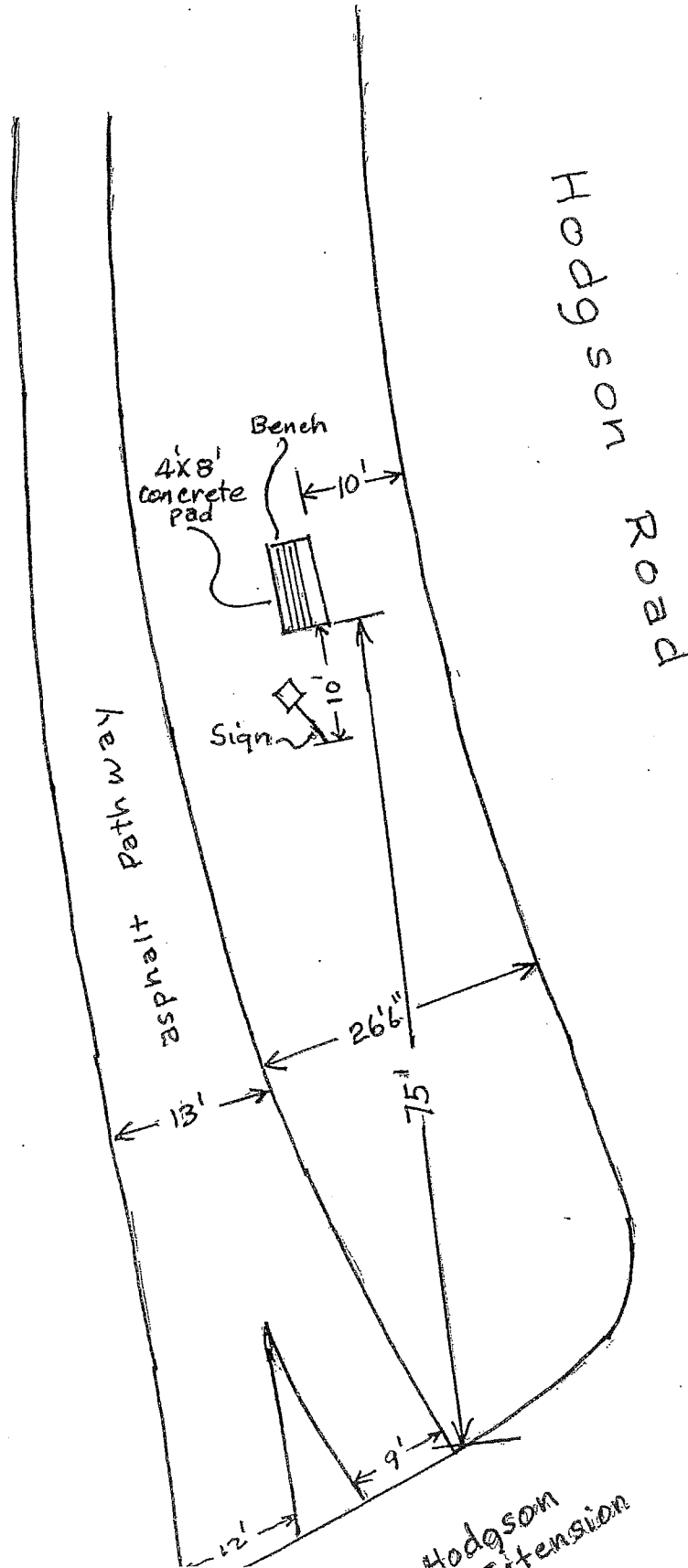


Transit Bench Location Map (No. 4)

Scale 1/8 IN = 2 Feet



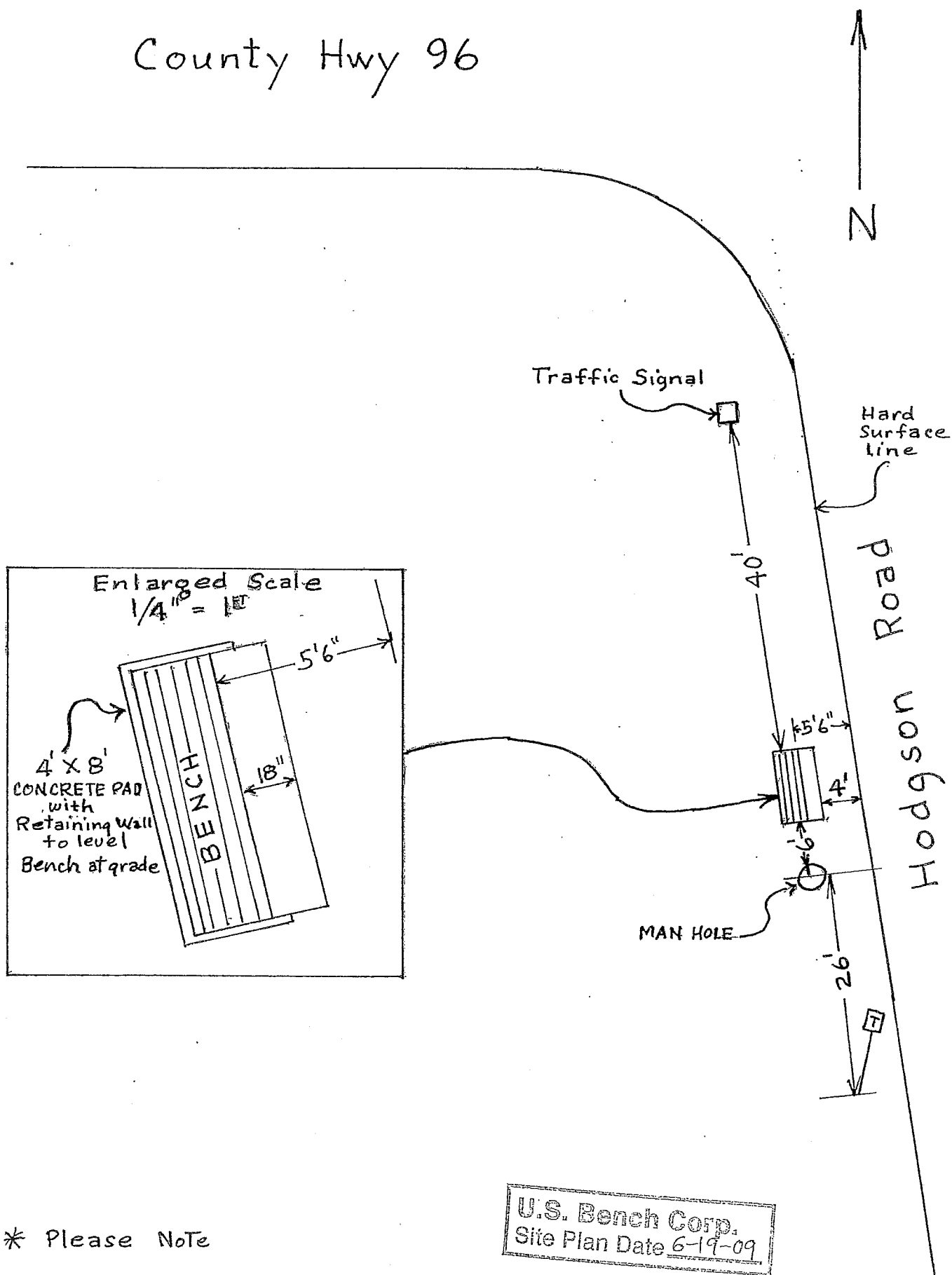
U.S. Bench Corp.
Site Plan Date 6-19-09



Transit Bench Location Map (No.5)

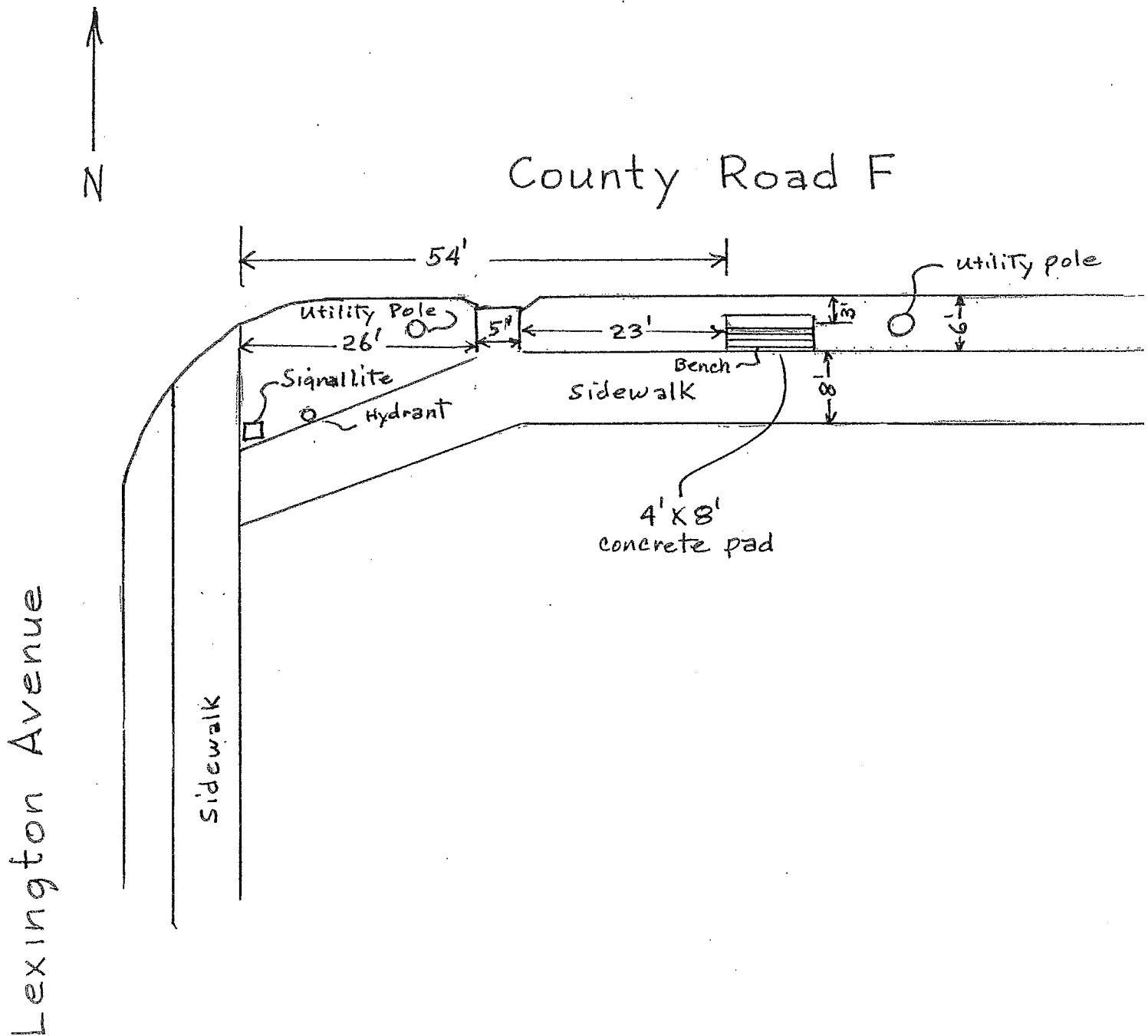
* scale $1/8" = 2^{FT}$

County Hwy 96



Transit Bench Location Map (No. 6)

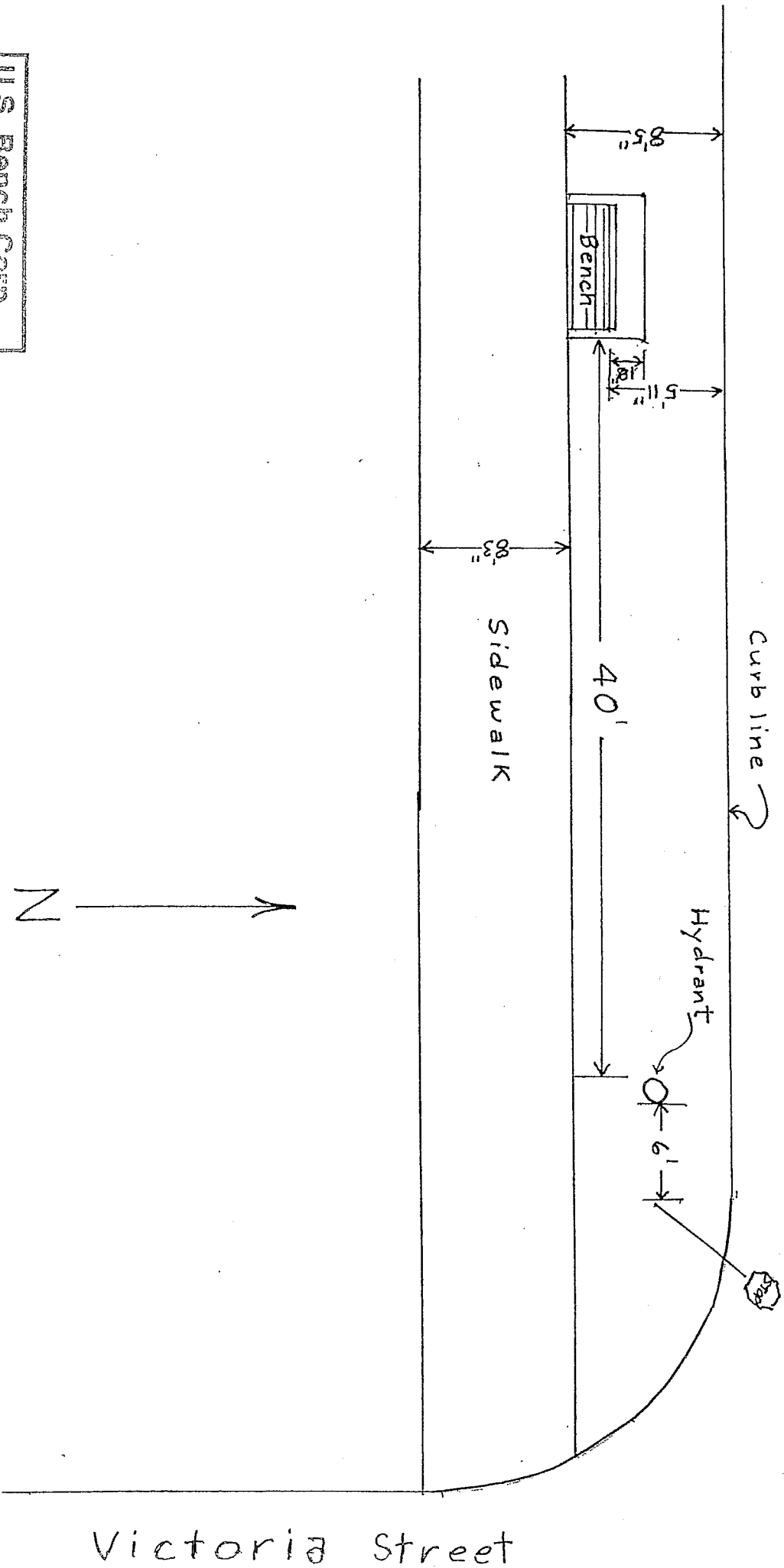
Scale 1/8 IN. = 2 Feet



U.S. Bench Corp.
Site Plan Date 6-19-09

Transit Bench Location Map (No. 7)
Scale 1/8" = 1'

County Road F

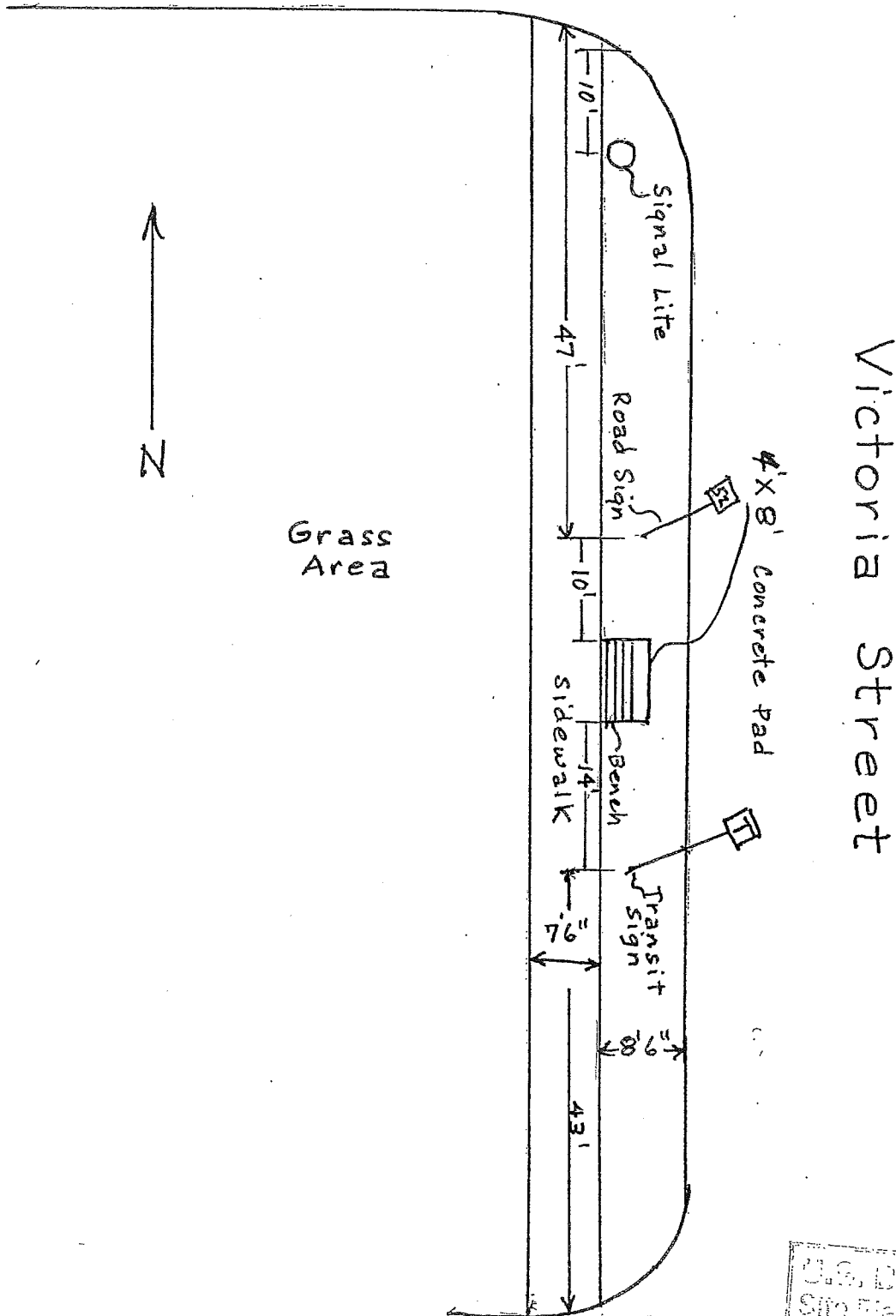


U.S. Bench Corp.
Site Plan Date 6-19-09

Transit Bench Location Map (No. 8)

Scale 1/8 in. = 2 Feet

County Road E



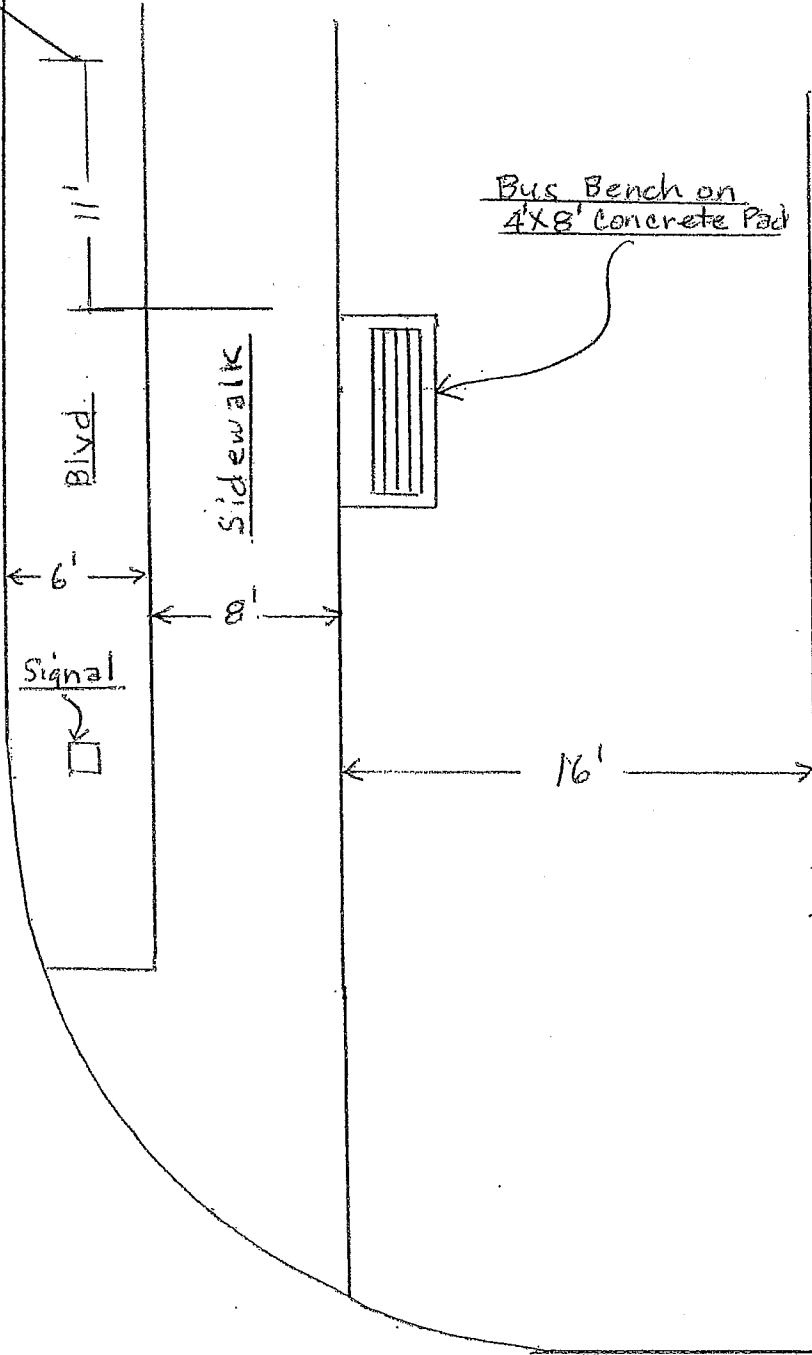
U.S. Bench Corp.
Site Plan Date 6-19-09

NE Corner Lexington at County Rd E, # 9

Scale $1/8" = 1 \text{ foot}$

Lexington

185

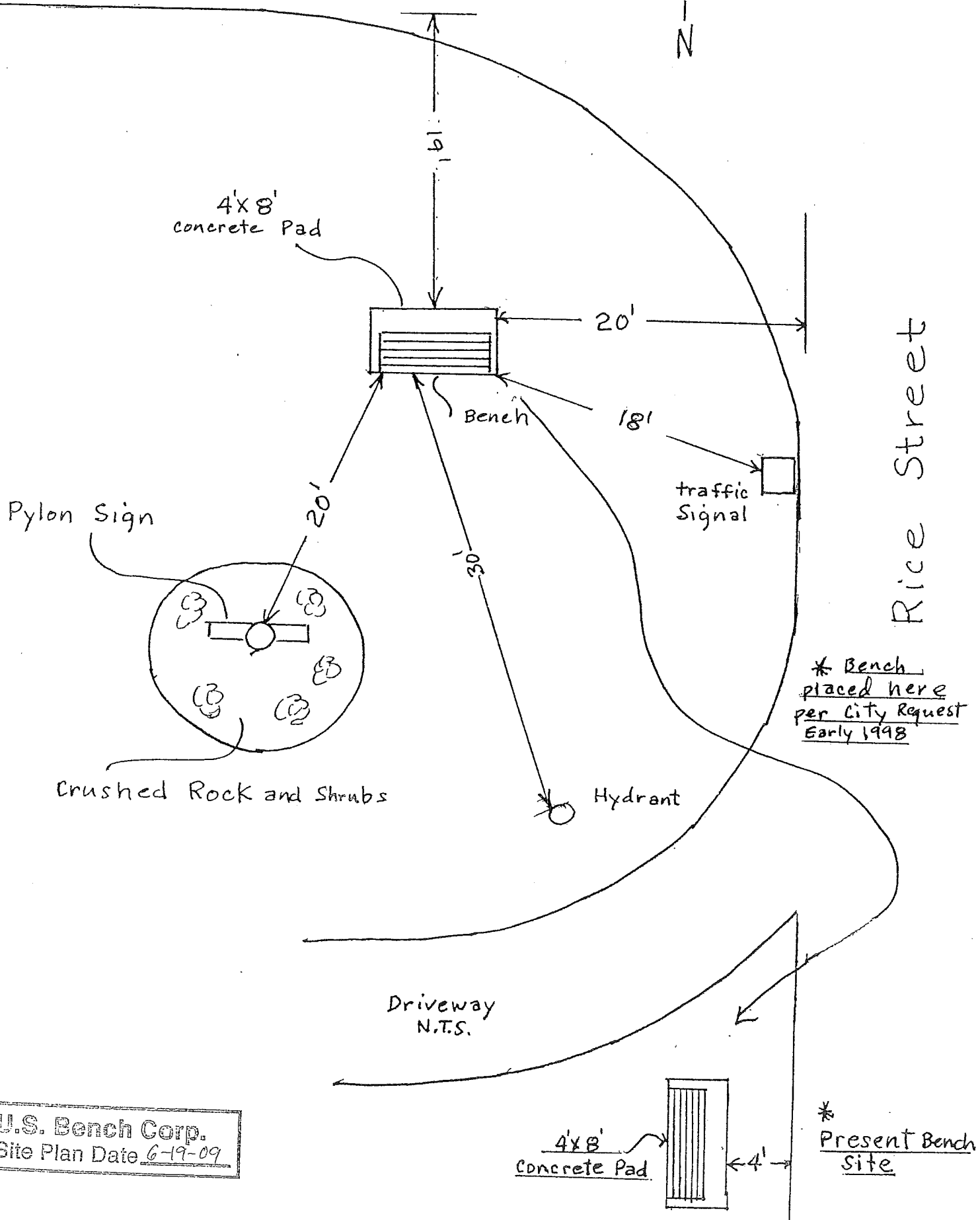
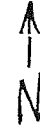


County Rd E.

Transit Bench Location Map (No. 10)

Scale 1/8 IN. = 1 Foot

N. Owasso Blvd.



U.S. Bench Corp.
Site Plan Date 6-19-09

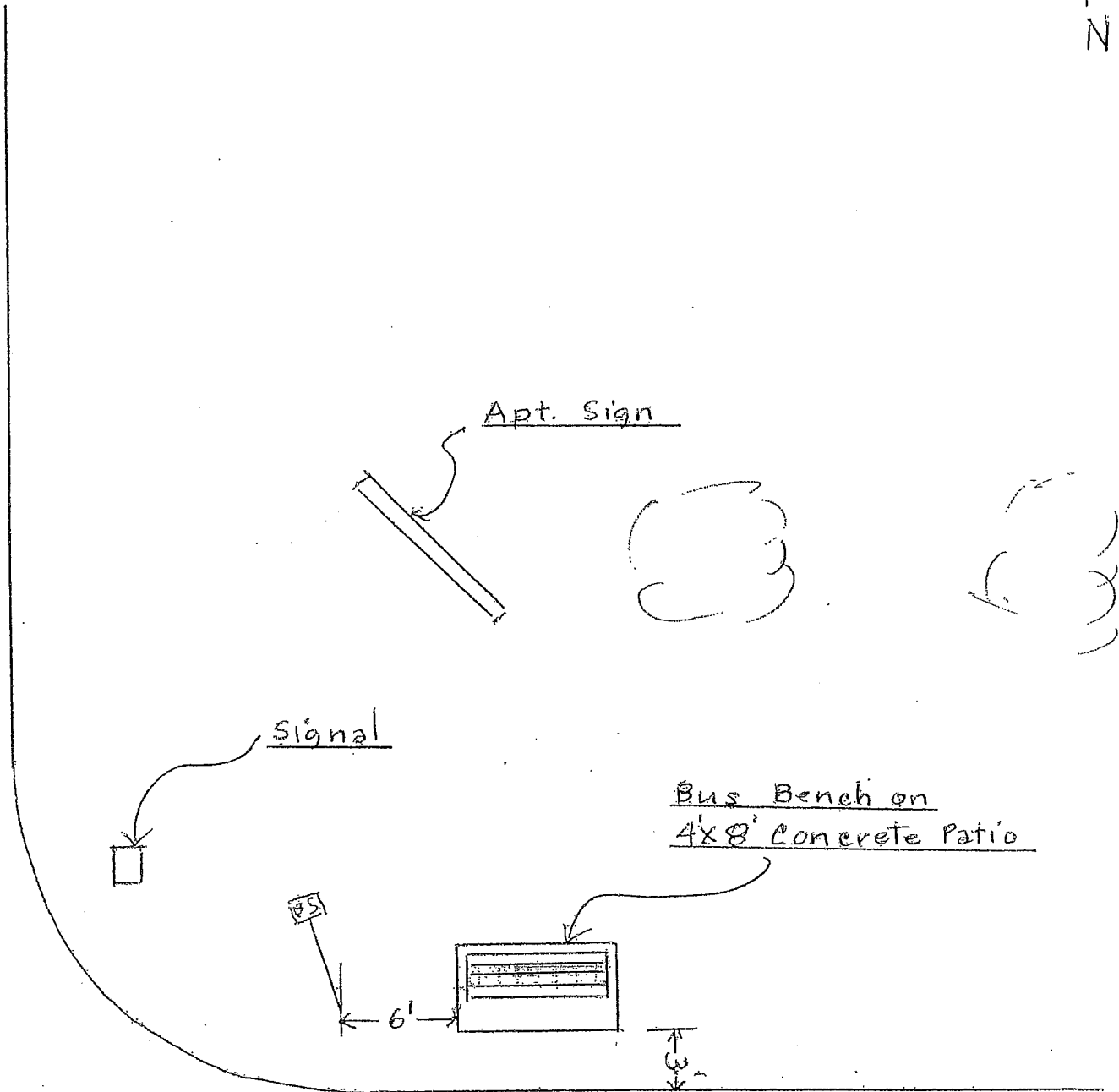
4x8'
concrete Pad

* Present Bench Site

NE Corner County Rd F at Lexington #11

Scale 1/8" = 1 foot

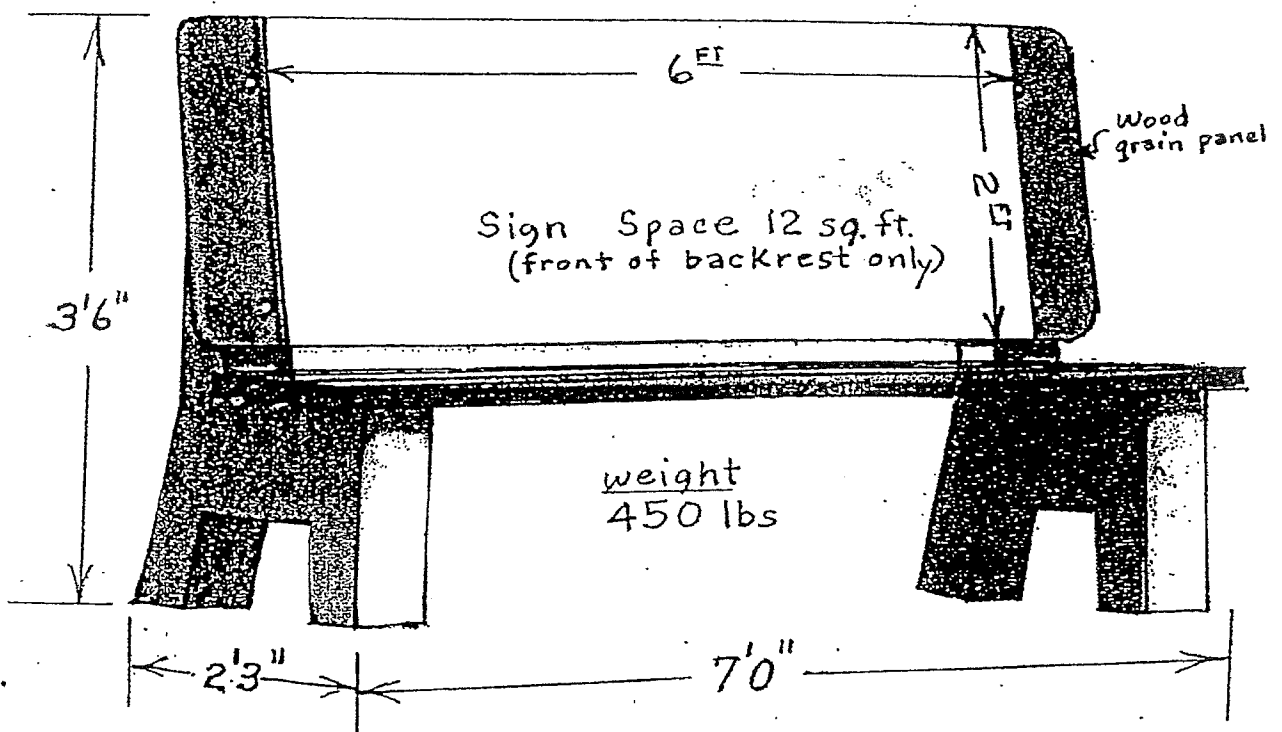
Lexington Ave



County Rd. F

U.S. Bench Corp.
Site Plan Date 6-19-09

Bench Dimensions



Construction

- * concrete reinforced legs
- * Steel and wood backrest
- * Douglas fir 2X6 and 2X4 planks

Proposed Location – Rainbow Entry Driveway/Hodgson Road



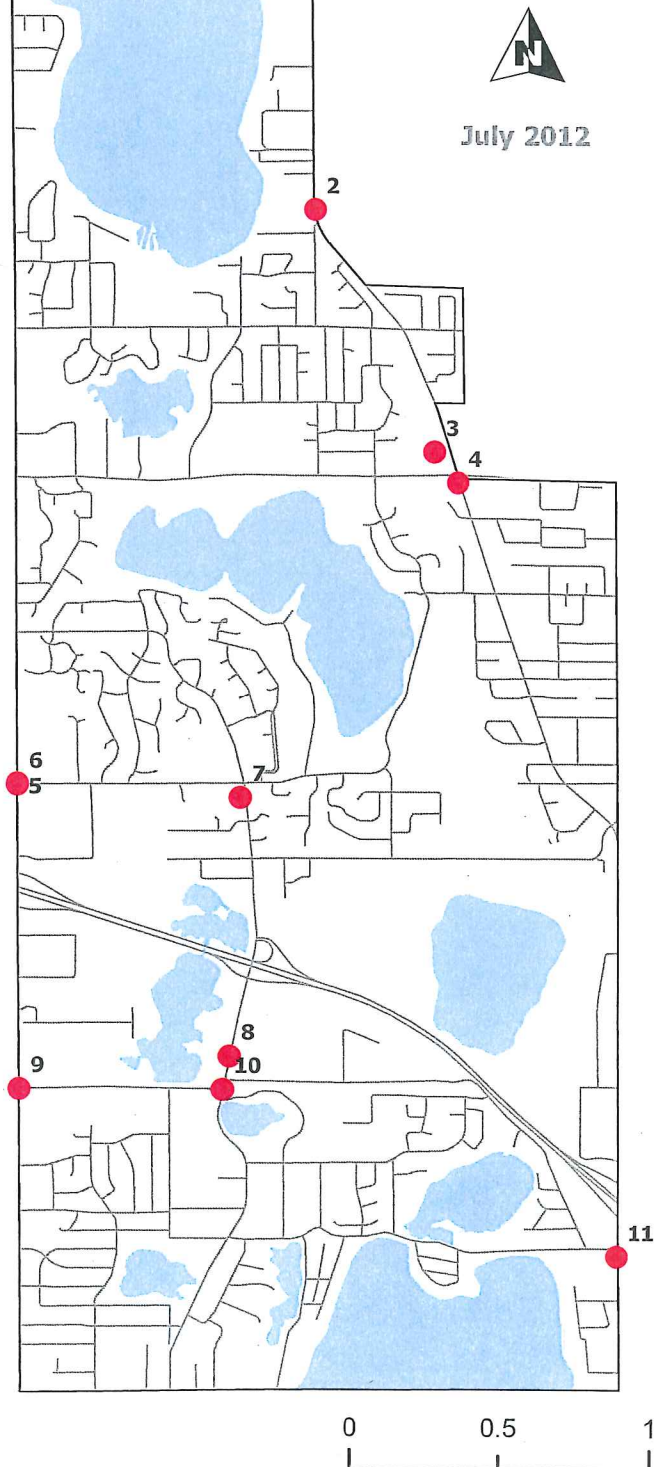
Transit Bench Locations

● Bench location

1. SE corner of County Road J & Lexington
2. N of Hogson Road and Hodgson Connection
3. NW corner of Rainbow Driveway & Hodgson
4. SW corner of Highway 96 & Hodgson
5. SE corner of County Road F & Lexington
6. NE corner of County Road F & Lexington
7. SW corner of County Road F & Victoria
8. SE corner of Victoria & Deluxe driveway
9. NE corner of Lexington & County Road E
10. SW corner of County Road E & Victoria
11. SW corner of Owasso Blvd & Rice



Community Development Department



Proposed Motion

MOVED BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

Authorizing the commencement of condemnation action for the public purpose of eliminating blight and removal of a public nuisance on property located at 3339 Victoria Street, if a negotiated purchase agreement cannot be reached with the property owner.

VOTE: **AYES:** _____ **NAYS:** _____

Huffman	_____	_____
Quigley	_____	_____
Wickstrom	_____	_____
Withhart	_____	_____
Martin	_____	_____

To: Mayor and City Council Members

From: Tom Simonson
Assistant City Manager and Community Development Director

Date: August 1, 2012

Re: Authorization to Initiate Condemnation Action for Property at 3339 Victoria Street

Introduction

The City Council is being asked to authorize the commencement of condemnation action against the property at 3339 Victoria Street owned by Richard McGuire. The property has been a long-standing property maintenance and public nuisance issue and City staff believes it is in the public interest to initiate this action to effect the removal of unsafe, hazardous and blighted conditions that exist on the property.

Background

For over two decades, the City has been engaged in code enforcement actions and lawsuits regarding the blighted conditions of this property. The blighted conditions include exterior property maintenance, with the outside storage of refuse, inoperable vehicles and materials, weeds/vegetative growth, motor vehicle and trailer storage, dilapidated and hazardous buildings. The legal actions have resulted in various Court orders that allowed the City to abate non-compliant



nuisance conditions existing on the property. In 1999, the City entered the property and removed vehicles, equipment, and debris/materials that were stored in violation of City regulations. The abatement costs were not paid by the property owner and were added to the property taxes as a special assessment, in accordance with the Court order.

The assessments for clean-up and past due property taxes to Ramsey County led to the property falling into forfeiture in 2000 and a Confession of Judgment was executed requiring the property owner to agree to a payment plan, which he has complied with over the past decade.

The City legally entered the property again in 2007 and 2009 to abate similar non-compliant conditions. Since those abatement actions, the City has continued to monitor and inspect the

property conditions under the authority of Court Orders issued in 2000 and have required the property owner to clean-up the continuing non-compliant conditions on a number of occasions.

The Orders specify that the owner is required to keep the property in compliance with the City Code, and also identifies the procedure to be used by the City to monitor the compliance. The Orders provide that if the conditions are not remedied within five (5) days of written notice to abate the conditions, the City may enter upon the property and take all steps “necessary or reasonable to bring the Property into compliance with the applicable provisions of the City Code and Orders of this Court.”

In addition to the repayment of delinquent taxes and costs of the City abatement actions, the property owner has also been consistently delinquent on payment of the City’s utility charges, including other fees and penalties for being non-compliant with the Inflow/Infiltration regulations.

Property Conditions

The structures, including the dwelling, appear to be hazardous buildings due to inadequate maintenance, dilapidation, and unsanitary condition. Exterior structure conditions include deteriorating roof materials, damaged siding, decaying fascia and soffits and broken windowpanes and rotted siding. The City has not had the opportunity to view the interior of the dwelling and has concerns about the livability of the structure due to the exterior structural and property conditions. The current year Ramsey County Property Tax valuation of the structure (house) is \$22,900, also indicative of the poor condition of the dwelling.

Pursuant to the Orders of the Court, an inspection of 3339 Victoria Street was most recently conducted by City personnel on July 10, 2012. The inspection identified that non-compliant exterior storage and housing maintenance violations continue to exist on the property, including:

→ Property Maintenance

- Junk, debris, tires, tools and household goods were found to be stored outdoors in the side and rear yards outside of a fully enclosed building.

→ Housing Maintenance

- Peeling paint is present on the exterior façade of the house, especially the fascia and soffits.
- Siding on the exterior of the house in places is broken or missing.
- The house roof materials do not appear to be weather tight and the materials do not match. The house roof materials include both shingles and metal roofing panels. The shingles are curled badly and metal roofing panels not securely attached to the roof. A portion of the house roof is covered with a plastic tarp. A section of the house roof appears to have collapsed, apparently from water damage that has resulted in deterioration of the structural members of the roof.
- The general exterior condition of the dwelling is deteriorated and is not being maintained in a workmanlike state of repair. The paint and roof conditions noted above, coupled with lack of stairs outside doors, broken and missing decorative trim pieces give the dwelling a dilapidated appearance.

- Accessory structures are not maintained in workmanlike condition. The outbuildings have broken windows, deteriorated roofs, windows not glazed, doors that are missing or appear inoperable, and several structures appear to be structurally unsound.

Photographs from the July 10th inspection of the property showing exterior conditions are attached with this report.

Negotiations to Purchase

For the past two years, with the consent of the City Council and Economic Development Authority, City staff has attempted to negotiate the purchase of the property in recognition that enforcement efforts have not been successful in permanently gaining improved conditions to gain compliance with applicable housing and property maintenance regulations.

The City applied for and was awarded a grant in the amount of \$139,042 from Ramsey County through the Community Development Block Grant program to be used for purchasing and redevelopment the property as an affordable housing site.

The City has presented the property owner with numerous draft purchase offers and while there appears to be general agreement to the terms, Mr. McGuire has not signed a purchase agreement that would then be presented to the EDA and Council for formal approval. Mr. McGuire obtained a pro bono attorney and a legal aid representative through the Veteran's Administration and they have been helpful in working with the City to satisfy some of the property owner's concerns.

As a positive, Mr. McGuire has been actively preparing for a move outside of Shoreview, including the relocation of some of his equipment and belongings from the property. However, his property continues to be in poor condition and the house structure is degrading. City staff believes the initiation of condemnation proceedings will be a catalyst in executing a signed purchase agreement with the property owner. If Mr. McGuire accepts the City's purchase offer, City staff will actively seek potential developer's and hold informational meetings with the neighborhood to discuss the process, clean-up and redevelopment options for the property.

Recommended Action

The City Attorney has prepared a letter that outlines the general process to be followed by the City for commencing a property condemnation, also indicating the opinion that there would be a public purpose for undertaking such action. Both the City Council and EDA have reached a conclusion in past discussions that only a purchase and/or other action to remove and clean-up the long-standing blighted property will be a permanent solution for protecting the property values of adjacent properties and the neighborhood. A negotiated purchase is still the goal of the City, but staff believes that action by the City Council authorizing the start of condemnation proceedings for the property at 3339 Victoria Street is a necessary next step in our efforts.

55 East Fifth Street | Suite 800
St. Paul, MN 55101



Phone 651-291-8955
Facsimile 651-228-1753
visit us online: www.pfb-pa.com
(651)290-6907
jfilla@pfb-pa.com

July 30, 2012

Kathleen Nordine
City Planner
City of Shoreview
4600 Victoria Street
Shoreview, MN 55126

Re: Condemnation Process

Kathleen:

The City has the authority to condemn property for a "public purpose" or a "public use." Those terms mean exclusively the following:

1. The possession, occupation, ownership, and enjoyment of the land by the general public, or by public agencies, i.e. government buildings, park property, public utilities;
2. The creation or function of a public service corporation; or,
3. Mitigation of a blighted area, or remediation of an environmentally contaminated area, reduction of abandoned property, or the removal of a public nuisance.

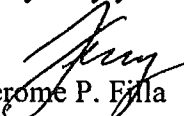
Before the City can use its powers of eminent domain it must attempt to negotiate the acquisition. The City is required to obtain an appraisal and provide the property owner with a copy of its appraisal. The property owner can also have the property appraised. The City would need to pay the property owner up to \$1,500 for the property owner's appraisal cost.

If, after 20 days, negotiations are unsuccessful, the City can serve a petition to condemn. Upon receipt of the petition, the court will set a date for a hearing to determine whether the condemnation is for a public purpose and, if so, appoint commissioners to establish the fair market value of the property.

In regard to the acquisition of the McGuire property, I believe that there is a public purpose. However, the City needs to obtain a formal appraisal and make an offer to purchase the property in the amount of the appraised value.

If you have any questions, please contact me.

Very truly yours,



Jerome P. Filla

JPF/rbe

McGuire Property
3339 Victoria Street North

Photographs from City Inspection

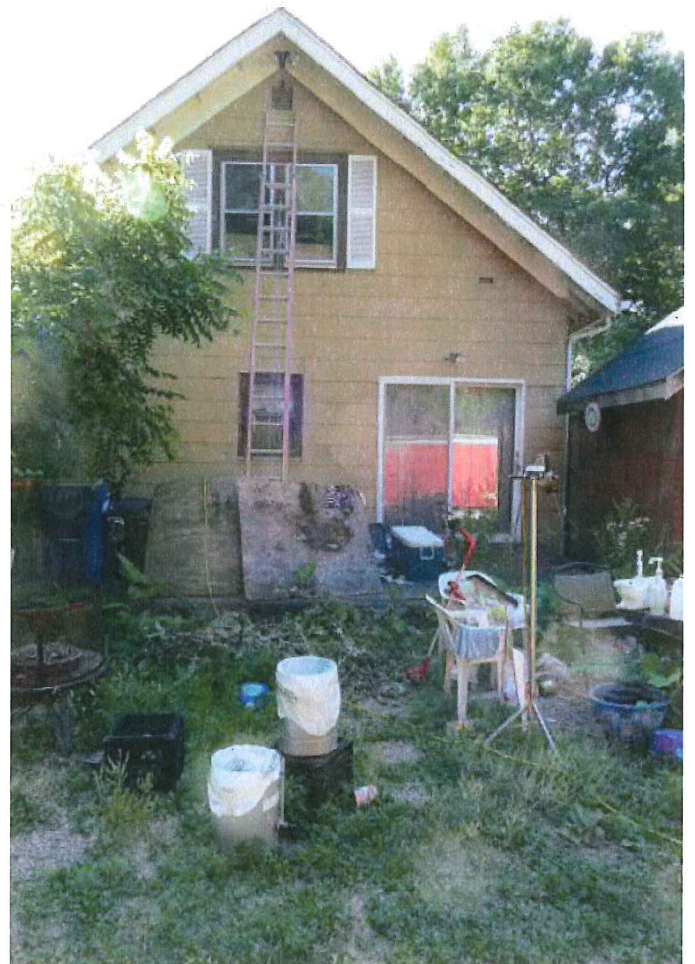
Conducted July 10, 2012

[Following Pages]





















**PROPOSED MOTION
ABATEMENT OF NUISANCE**

MOTION BY COUNCILMEMBER _____

SECONDED BY COUNCILMEMBER _____

To adopt Resolution No. 12-66, pursuant Section 210.020(A), approving the abatement of vegetative growth for the property located at:

**5870 Ridge Creek Rd
628 Lake Pine Drive**

and to charge the property owner for the cost of the abatement, including administrative costs. The City Manager is authorized to monitor the property throughout the 2012 and 2013 growing seasons and to abate any vegetative growth on the property that does not comply with City regulations.

ROLL CALL:	AYES	NAYS
Huffman	_____	_____
Quigley	_____	_____
Wickstrom	_____	_____
Withhart	_____	_____
Martin	_____	_____

Regular City Council Meeting
August 6, 2012

TO: Mayor, City Council and City Manager
FROM: Brent Marshall, Housing & Code Enforcement Officer
DATE: August 6, 2012
SUBJECT: Weed Abatements – 5870 Ridge Creek Rd. & 628 Lake Pine Dr.

INTRODUCTION

The City Council is being asked to order weed abatements on the vacant properties at 5870 Ridge Creek Rd. and 628 Lake Pine Dr. The Council has the authority to declare and abate nuisances, including noxious weeds, grass and plant growth on private property that does not comply with the City's property maintenance standards.

ORDINANCE REQUIREMENTS

In accordance with Section 211.060, all exterior property areas shall be kept free from species of weeds or plant growth which are noxious or a detriment to public health. Grass plots and lawn areas, including any contiguously abutting street boulevard areas, shall not exceed nine inches in height. Non-woody vegetation on vacant properties shall not exceed eighteen inches in height. Landscaping shall be maintained so as to prevent unsightliness, health hazards or unsafe conditions.

In addition, Section 210.020, Abatement Procedure, outlines the notification and hearing process. When the City staff determines a public nuisance is being maintained or exists on a property, the staff shall notify in writing the owner of record or occupant of the nuisance and order the nuisance to be terminated and abated. This notice shall specify the timeframe in which the nuisance must be abated.

Weed abatement notices are posted on the property and also sent via mail to the property owner of record. The notice specifies that the nuisance weeds and grass must be mowed within five (5) working days, and if that nuisance is not abated, the City Council will hold a hearing to order the abatement of the nuisance. The notice also identifies the time and date of the hearing scheduled before the City Council. The property owner has the right to appear at the hearing. If the Council orders the abatement, the City will abate the nuisance and the cost of the abatement, including administrative costs, will be charged to the property owner and certified against the property for collection with taxes if the bill is not paid.

PROPERTY CONDITIONS

Staff identified tall grasses, nuisance weeds and other vegetative growth in excess of nine inches in height upon inspection of both properties identified above. A copy of the notice was posted on the properties and mailed to the property owners. The property located at 5870 Ridge Creek Rd. is vacant, is known to be a tax forfeiture property and the owner is deceased. The law office handling the property/estate was contacted via email sent a copy of the notice as well. The property located at 628 Lake Pine Drive is bank owned, in foreclosure and the realtor representing the property was notified via phone about the posting of the notice.

The property owners were given notice to abate the nuisance growth of tall grasses, weeds and other vegetation. The notice specifies the pertinent City regulations, the conditions constituting a violation of those regulations, and identifies that the Council will hold a hearing on August 6, 2012 to consider abatement of the nuisance conditions, with costs charged to the property owner. The property owners were advised of their right to appear at this hearing. A copy of the notice and photographs of the property are attached. To date, the property owners have not brought the property into compliance. The properties will be re-inspected on the day of the scheduled hearing.

RECOMMENDATION

Staff recommends that the City Council conduct the required hearing and adopt Resolution No. 12-66 approving the abatement of the vegetative growth nuisance at the property, if nuisance conditions remain present on the meeting date.

The City will then hire an outside firm to mow the lawn and remedy the violation. Costs associated will be billed to the property owner.

The Resolution also authorizes the City to monitor the properties throughout the 2012 and 2013 growing seasons and to abate any vegetative growth on the property that does not comply with City Regulations.

Attachments:

- 1) Motion
- 2) Resolution 12-66
- 3) Location Map
- 4) Photos
- 5) Notice to property owner(s)

T:\ccreport/8-6-12/ Weed Abatement.doc

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF SHOREVIEW, MINNESOTA
HELD AUGUST 6, 2012**

* * * * * * * * * * * *

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota was duly called and held at the Shoreview City Hall in said City at 7:00 PM.

The following members were present:

And the following members were absent:

Member _____ introduced the following resolution and moved its adoption.

**RESOLUTION NO. 12-66
ABATEMENT OF A NUISANCE-VEGETATIVE GROWTH**

**5870 Ridge Creek Rd
628 Lake Pine Drive**

WHEREAS, the following individuals are the registered property owners of the following described properties:

**Richard T. Wojcik
5870 Ridge Creek
*Lot 1, Block 2, Willow Creek No, 2
City of Shoreview, Ramsey County, Minnesota***

**Wells Fargo Bank NA
C/O Countrywide Home Loans Inc.
400 Countrywide Way
Simi Valley, CA 93065-6298
*Lot 1, Block 2, Turtle Lake Pines
City of Shoreview, Ramsey County, Minnesota***

WHEREAS, notice therefore was posted on said property and sent by mail to the property owner(s) pursuant to City Regulations, and

WHEREAS, this abatement was initiated pursuant to the City of Shoreview Municipal Code, and

WHEREAS, the Shoreview City Council held a hearing on August 6, 2012 and all persons present at said meeting were given an opportunity to be heard and present written statements. The Council also considered the recommendation of the City Staff that this abatement be approved, and

NOW, THEREFORE, BE IT RESOLVED THAT THE SHOREVIEW CITY COUNCIL
hereby adopts Resolution 12-66 to abate vegetative growth at the property located at:

**5870 Ridge Creek Rd
628 Lake Pine Drive**

and to charge the property owner(s) abatement costs, including administrative costs. The City Manager is authorized to monitor the property throughout the 2012 and 2013 growing seasons and to abate any vegetative growth on the property that does not comply with City Regulations.

The motion was duly seconded by Member _____ and upon a vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

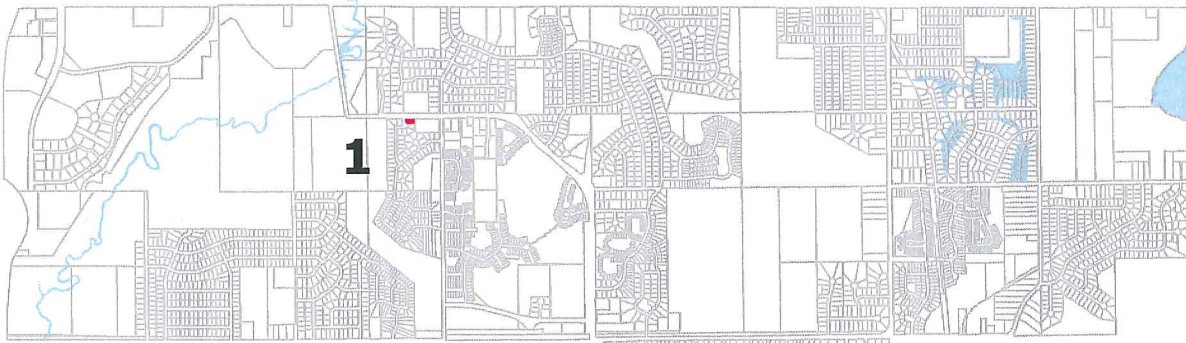
Adopted this 6th day of August 2012.

Sandra C. Martin, Mayor

ATTEST:

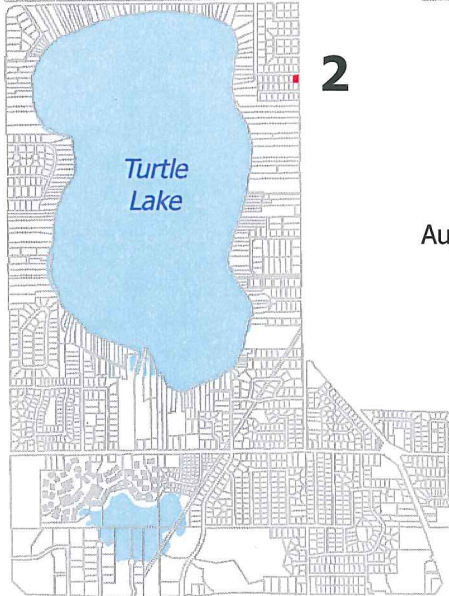
Terry Schwerm, City Manager

SEAL



Abatement Hearings

1. 5870 Ridge Creek Road
2. 628 Lake Pine Drive

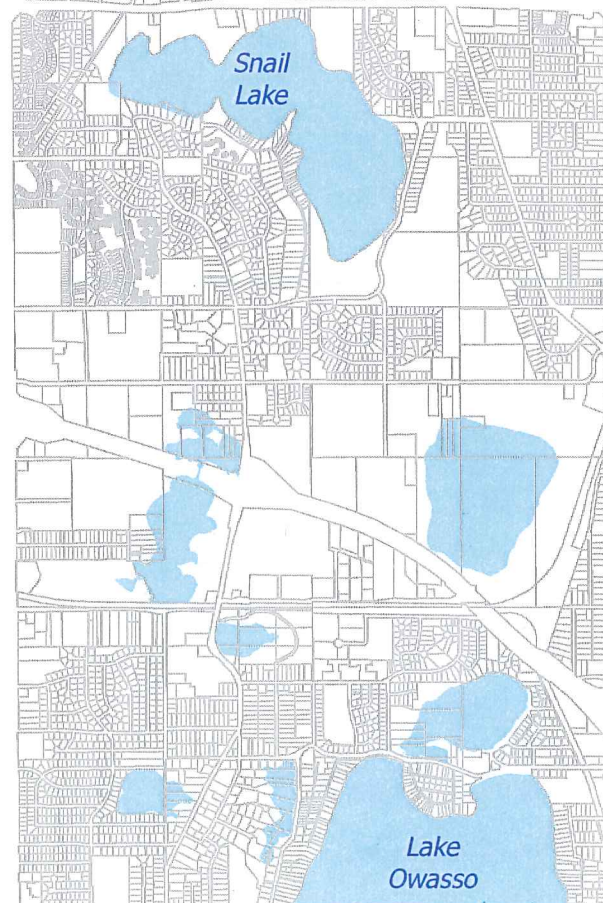


2

Turtle
Lake



August 1st, 2012



Snail
Lake

Lake
Owasso



City of Shoreview Community Development Department

0 0.5 1 Miles

5870 Ridge Creek Rd.



628 Lake Pine Drive





City of Shoreview

4600 Victoria St. N. Shoreview, MN 55126

CORRECTION NOTICE

RE: City of Shoreview Municipal Code Section 211.060 (C)
Grass plots or lawn areas that are greater than 9 inches

TO: Richard T. Wojcik
842 Raymond Ave. #200
St. Paul, MN 55114-1521

FROM:

- ☐ Sara Bargander, 651-490-4687
- ☐ Robert Warwick, 651-490-4681
- ☐ Kathleen Nordine, 651-490-4682
- ☒ Brent Marshall 651-490-4687

DATE:

7/30/12

An inspection was conducted at your property that revealed a violation of the City of Shoreview Municipal Code, Section 211.060(C), which specifies that grass plots and lawn area shall not exceed 9 inches in height and be free of nuisance weeds.

PROPERTY ADDRESS OF OFFENSE: 5870 Ridge Creek Rd.

CASE NUMBER: CC2012-110

COMPLIANCE/REINSPECTION DATE: 8/3/12

Please be advised per the Municipal Code Section 210, the City has the authority to abate certain nuisances. City Staff follow the abatement procedure described below for abating accumulations of tall grasses, nuisance weeds and other vegetative growth as regulated in Section 211.060(C).

Ramsey County records identify you as the property owner of 5870 Ridge Creek Rd.. This notice serves as notice that nuisance conditions exist on the property and that the **nuisance must be abated within five (5) working days**. Please correct non-compliant conditions by 8/3/12. The property will be re-inspected on or after the compliance date to verify that the nuisance conditions have been corrected or else abatement action will proceed. You may also call City Staff at 651-490-4687 to inform them that the nuisance condition has been corrected.

If the nuisance conditions are not corrected by the above date, be advised that pursuant to the Shoreview Municipal Code and Minnesota State Law, the City Council will hold a hearing on 8/6/12 at 7:00 p.m. at the Shoreview City Hall, 4600 Victoria Street North, Shoreview Minnesota. The purpose of the hearing will be for the Shoreview City Council to consider ordering the abatement of the public nuisance. The abatement costs, including administrative costs, will be charged to you and if the bill is not paid, it will be certified against the property for collection with taxes. You have the right to appear at said hearing. Please be advised, if the property is brought into compliance prior to the hearing a date, a hearing may still be held.

Excerpts from the Municipal Code are attached and identify the regulations applying to the conditions observed on your property. Please correct these conditions, thereby bringing the property into compliance with City regulations.

Thank you in advance for your anticipated cooperation.



City of Shoreview

4600 Victoria St. N. Shoreview, MN 55126

CORRECTION NOTICE

RE: City of Shoreview Municipal Code Section 211.060 (C)
Grass plots or lawn areas that are greater than 9 inches

TO: Wells Fargo Bank N/A
C/O Countrywide Home LNS Inc.
400 Countrywide Way
FROM: Simi Valley, CA 93065-6098

☐ Sara Bargander, 651-490-4687

☐ Robert Warwick, 651-490-4681

☐ Kathleen Nordine, 651-490-4682

☒ Brent Marshall 651-490-4687

DATE: 7/30/12

An inspection was conducted at your property that revealed a violation of the City of Shoreview Municipal Code, Section 211.060(C), which specifies that grass plots and lawn area shall not exceed 9 inches in height and be free of nuisance weeds.

PROPERTY ADDRESS OF OFFENSE: 6028 Lake Pine Dr.

CASE NUMBER: CC2012-111

COMPLIANCE/REINSPECTION DATE: 8/3/12

Please be advised per the Municipal Code Section 210, the City has the authority to abate certain nuisances. City Staff follow the abatement procedure described below for abating accumulations of tall grasses, nuisance weeds and other vegetative growth as regulated in Section 211.060(C).

Ramsey County records identify you as the property owner of 6028 Lake Pine Dr.. This notice serves as notice that nuisance conditions exist on the property and that the **nuisance must be abated within five (5) working days**. Please correct non-compliant conditions by 8/3/12. The property will be re-inspected on or after the compliance date to verify that the nuisance conditions have been corrected or else abatement action will proceed. You may also call City Staff at 651-490-4687 to inform them that the nuisance condition has been corrected.

If the nuisance conditions are not corrected by the above date, be advised that pursuant to the Shoreview Municipal Code and Minnesota State Law, the City Council will hold a hearing on 8/6/12 at 7:00 p.m. at the Shoreview City Hall, 4600 Victoria Street North, Shoreview Minnesota. The purpose of the hearing will be for the Shoreview City Council to consider ordering the abatement of the public nuisance. The abatement costs, including administrative costs, will be charged to you and if the bill is not paid, it will be certified against the property for collection with taxes. You have the right to appear at said hearing. Please be advised, if the property is brought into compliance prior to the hearing a date, a hearing may still be held.

Excerpts from the Municipal Code are attached and identify the regulations applying to the conditions observed on your property. Please correct these conditions, thereby bringing the property into compliance with City regulations.

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